

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF JANUARY 14, 2005

(Published January 22, 2005, in *Finance and Commerce*)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
January 14, 2005 - 9:30 a.m.

Council President Ostrow in the Chair.

Present - Council Members Lane, Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Benson, Goodman, President Ostrow.

Lilligren moved adoption of the agenda.

Lilligren moved acceptance of the minutes of the regular meeting held December 23, 2004. Seconded.

Adopted upon a voice vote.

Lilligren moved referral of petitions and communications and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (270119)

Model City Urban Renewal Project: Sale of 2309-11 15th Av S to the American Indian Community Development Corporation.

Jordan - Vacant Housing Recycling Program: Sale of 2750 Thomas Av N to Covenant Builders, Inc.

Augustana Chapel View Homes, Inc.: Preliminary and final approval to issue up to \$26,000,000 in tax-exempt revenue bonds.

2005 Single Family Housing and Recycling Programs: Approve program that permits creation of new mortgage programs and continues the revenue bond recycling program.

2005 Federal Low Income Housing Tax Credits: Preliminary reservation of credits for MS Residence.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (270120)

Summit Academy OIC HUD Special Purpose Grant: Amendment to grant contract to allow for expansion of Summit Academy facilities.

HEALTH AND HUMAN SERVICES (See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (270125)

Public Health Advisory Committee: Approve appointments for two-year terms to expire December 31, 2006 Doug Pryce, M.D., representing Hennepin Medical Society; Robert Veninga, representing School of Public Health, University of Minnesota; Lori Olson, Deputy Director, Environmental Management & Safety, representing Member-at-Large.

HEALTH AND HUMAN SERVICES and WAYS & MEANS/BUDGET (See Rep):

CIVIL RIGHTS (270127)

Martin Luther King Day Activities: Accept donation of \$1,160.57 from Minneapolis Commission on Civil Rights for use by Commission for Martin Luther King Day activities; Allow funds to continue to roll over from year to year until depleted; and Approve appropriation.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (270128)

Nicollet Hotel Block/North Transit Terminal Project: Execute contract with Metropolitan Council to administer a Disadvantaged Business Enterprise Program on behalf of the City.

HEALTH AND FAMILY SUPPORT SERVICES (270130)

"Steps" Project: Authorize hire two 0.5 FTE Community Health Worker positions, with continuation of the positions being contingent upon receipt of grant funds.

Cities Readiness Initiative: Accept federal grant award of \$43,664 from Minnesota Department of Health to improve mass dispensing capacity in metro region; and Approve appropriation.

Phillips Weed & Seed Law Enforcement Partnership: Transfer \$6,321 from Health & Family Support to Police Department to support 2004 Weed & Seed Law Enforcement Plan (gangs, guns and narcotics).

INTERGOVERNMENTAL RELATIONS:

INTERGOVERNMENTAL RELATIONS (270121)

Report to the 2004 Minnesota Legislature: Minnesota's Local Sales & Use Taxes.

INTERGOVERNMENTAL RELATIONS and WAYS & MEANS/BUDGET:

BLUE RIBBON COMMISSION ON PENSIONS (270122)

Final report, findings & recommendations.

PUBLIC SAFETY AND REGULATORY SERVICES:

CENTRAL CITY NEIGHBORHOODS PARTNERSHIP (270123)

Nuisance Night Hearing Program: Comments regarding referrals to CCNP Restorative Justice Program.

PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):

EMERGENCY COMMUNICATIONS CENTER (ECC) (270124)

Emergency Communications Five-Year Business Plan: Approve plan, pending completion of a study to determine the feasibility of a joint City/County 9-1-1 Center.

LICENSES AND CONSUMER SERVICES (270126)

Sam's Washington Avenue Wine Shop (218 Washington Av N): Grant Off-Sale Liquor License, subject to conditions.

Licenses: Applications.

PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/BUDGET (See Rep):

FIRE DEPARTMENT (270129)

Donation to Fire Department: Accept donation of \$1,750 from Applebee's to put toward purchase of thermal imaging camera; and Approve appropriation.

2003 Homeland Security Equipment and Exercise Grant: Amend Resolution 2004R-028 to reallocate \$38,000 in grant funding from Public Works to Fire and Police Departments.

POLICE DEPARTMENT (270131)

2002 COPS Technology Grant: Execute agreement with Hennepin County Sheriff's Office to purchase of hardware and software required for the timekeeping application being developed by the City.

COPS Law Enforcement Technology Grant: Accept grant award of \$650,000 and execute grant agreement with United States Department of Justice to support City's Criminal Justice Information Integration Initiative - Case Management System for City Attorney's Office; and Approve appropriation.

PURCHASING (270132)

Bids for Boarding of Buildings: OP #6359, accept low bid of CastreJon, Inc. to provide boarding of vacant buildings.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (270133)

Green Buildings Update: Receive & file.

Traffic Zones, Restrictions & Controls: Receive & file quarterly submittal.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (270134)

Police Employee Assistance Program: Renew lease at 314 Clifton Av.

Street Construction & Renovation: Resolution establishing 2005 Uniform Assessment Rates.

Lake St Reconstruction Project No. 6707 (5th Av to Hiawatha Av): Resolution designating improvements; adopt cost estimate; direct City Engineer to prepare list of benefited properties; and set public hearing for 2/15/05.

Lake Street Streetscape Project (5th Av to Hiawatha Av): Resolution designating improvements; adopt cost estimate, direct City Engineer to prepare list of benefited properties; and set public hearing for 2/15/05.

Lake Street Streetscape Project (5th Av to Hiawatha Av): Designate project area as Street Lighting District No. 1312, and set public hearing for 2/15/05.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):

PUBLIC WORKS AND ENGINEERING (270135)

Mpls Water Works Fridley Facility: Amend contract with Thor Construction, Inc.

Sidewalk Construction: Resolution amending contracts with Gunderson Brothers Cement Contractors Co. and Ti-Zack Concrete, Inc.

Senior Professional Electrical Engineer Position: Offer step 7 salary level.

Bids: Resolution accepting bid of Landwehr Construction, Inc, to construct water treatment plant residual lagoon.

Fridley Membrane Filtration Plant: Increase contract with HDR Engineering, Inc.

Minneapolis Transportation Action Plan Study: Enter into agreements with Metropolitan Council & Hennepin County.

WAYS AND MEANS BUDGET:

FINANCE DEPARTMENT (270136)

Assessment for Special Compensation Fund: \$172,017 to MN Department of Labor & Industry.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (270137)

Legal Settlements: Halima Osman Ahed; Ricky Dukes; Jackie Finley.

Kirby A Kennedy & Associates: Extension of contract for court reporting services.

You've Been Served: Extension of contract for legal courier services.
Common Bond Fund Counsel: Waiver of conflict of interest for Gray, Plant, Mooty re Greenheck Fan Corp.
COMMUNICATIONS (270138)
Utility Billing Insert: Southside Housing Fair & Teen Job Youth Fair.
CONVENTION & VISITORS ASSOCIATION OF GREATER MPLS (270139)
Morrison & Associates, Inc: Agreement for organization assessment.
COORDINATOR (270140)
METP Close the Gap Employment Training Project: Transfer of Empowerment Zone funds to METP for administration of project.
West Broadway Façade Matching Grant Program: Amendment to contract between City and West Broadway Area Coalition, extending time of performance.
FINANCE DEPARTMENT (270141)
Crawford & Company: Release of RFP for liability claims administration & extension of contract.
HUMAN RESOURCES (270142)
Labor Agreements:
Mpls Foreman Association;
Mpls City Supervisors Association;
Mpls Building Trades Inspectors Unit.
2005 Salary Adjustment: Appointed & Non-represented employees.
INFORMATION AND TECHNOLOGY SERVICES (ITS) (270143)
ESRI Corporation: Extension of contract.
Unisys: Amend contract for services initiated in 2004 & continued support 2005-2009 re City Attorney Case Management Project.
LIBRARY, MINNEAPOLIS PUBLIC (270144)
New Central Library Project-Artwork Fabrication & Installation: Authorize agreements with Teri Kwant, Jackie Chang, Donald Lipski, Tacumba Ailken.
New Central Library Project-Change Orders: Knutson Construction Services, Inc, LeJeune Steel Co, Egan Companies, Inc, Egan Companies, Inc, New Mech Companies, Spacesaver Storage Systems, Inc, PCL Construction Services.

ZONING AND PLANNING:

ATTORNEY (270145)
Petitions for Amendment of the Zoning Ordinance: 3/16/01 through 12/21/04.
PLANNING COMMISSION/DEPARTMENT (270146)
Appeals: Shamrock Development (re 240 Hennepin Ave S): Appeal withdrawn re variances for mixed-use residential building.
Rezoning: John Dovolis (re DC Sales, 2700 Minnehaha Ave S): Application withdrawn.

ZONING AND PLANNING (See Rep):

PLANNING COMMISSION/DEPARTMENT (270147)
Rezoning:
Kelly Phillips (201-6th St SE);
Agape Development Partners (1915-19 W Broadway);
Union Land III (re Crescent Trace, 1108 & 1112 Main St);
Chelsea Miller (re Flashback Vintage Clothing, 2222 & 2222 1/2 E 35th St).
The Minneapolis Plan: Housekeeping text amendments to Chapters 4 & 9 to correct land use tables.
Zoning Code Text Amendment (LRT Stations): Ordinances amending Title 20, Chapters 551 & 521 to include specific zoning regulations & incentives that would apply in & around LRT stations & changing the zoning map to include the Pedestrian Oriented Overlay District in & around neighborhood LRT stations.

MOTIONS (See Rep):

COMMUNICATIONS (270147.1)

Minnesota Telecommunications Network (MTN) contract extension.

LICENSES AND CONSUMER SERVICES (270148)

Varsity Theater (1308 4th St SE): Grant On-Sale Liquor Class A with Sunday Sales License, subject to prohibiting Adult Entertainment. *(See 12/23/04 Report)

FILED:

CITY CLERK/SPECIAL PERMITS (270149)

W River Rd, 2117 (Jennifer Johnson) sign; Lake St E, 4320 (Jennifer Johnson) sign; 1st Ave S, 3537 (Peter Scott) move garage; East Minnehaha Parkway, 2401 (OK Corral Livery Stable) horse-drawn wagon rides; Groveland, 425 (Johmar Farms) donkey, sheep, goat for live nativity; Hennepin & Lake (John Munger) banner.

MINNESOTA STATE OFFICES-Auditor (270150)

Minneapolis Neighborhood Revitalization Policy Board Year End 12/31/2003, audit report.

Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

CERTIFICATION

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss.
CITY OF MINNEAPOLIS)

I, Merry Keefe, City Clerk of the City of Minneapolis, County of Hennepin, State of Minnesota, do hereby certify that the following City Council Actions passed January 14, 2005, as acted upon by the City Council of Minneapolis, Minnesota, were duly presented to, and left with, the Mayor of said City on January 14, 2005, for his approval and signature as such Mayor; that Mayor Rybak did not thereafter, within five days, Sundays excepted, approve or sign such actions, and he did not return them to the City Council, with his objections thereto, within the time specified.

Therefore, in accordance with the provisions of Chapter 3, Section 1, of the City Charter, said actions have become and are valid, and I hereby certify that they have the same force and effect as if approved by said Mayor.

In witness whereof, I have hereunto set my hand and affixed the corporate seal of said City, this 21st day of January, 2005.

MERRY KEEFE,
City Clerk.

REPORTS OF STANDING COMMITTEES

The **COMMUNITY DEVELOPMENT** Committee submitted the following reports:

Comm Dev – Your Committee recommends passage of the accompanying resolution authorizing the sale of the property at 2309-11 15th Av S to the American Indian Community Development Corporation (AICDC), with the land sale closing to occur on or before 30 days from the date of approval and that the closing condition may be waived or amended with the approval of the Community Planning and Economic Development Department Director.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-001, authorizing the sale of 2309-11 15th Av S, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2005R-001
By Goodman**

**Authorizing sale of land Model City Urban Renewal Project Disposition
Parcel No. 82-3 & 4.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel 82-3 & 4, in the Phillips neighborhood, from American Indian Community Development Corporation, hereinafter known as the Redeveloper, the Parcel 82-3 & 4, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

Legal Description

Lot 10 and the South 16.38 feet of the West 79 feet of Lot 11; also that part of the South 19.38 feet of Lot 11 lying East of the West 79 feet thereof, all in Subdivision of Block 16 of Elliot's Addition.

Whereas, the Redeveloper has offered to pay the sum of \$24,500, for Parcel 82-3 & 4 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on December 17, 2004, a public hearing on the proposed sale was duly held on January 4, 2005, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Model City Urban Renewal Project plan, as amended, is hereby estimated to be the sum of \$24,500 for Parcel 82-3 & 4.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed by the Finance Officer or other appropriate City official of the City.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Comm Dev – Your Committee recommends passage of the accompanying resolution authorizing the sale of the property at 2750 Thomas Av N to Covenant Builders, Inc. for \$24,000, subject to the following conditions:

- 1) land sale closing must occur on or before 30 days from the date of approval;
- 2) payment of holding costs of \$150 per month from the date of approval to the date of closing if land sale closing does not occur on or before 30 days from the date of approval;
- 3) sale conditions may be waived or amended with the approval of the Community Planning and Economic Development Department Director.

Adopted 1/14/05.

Approved by Mayor Rybak 1/14/05.

(Published 1/19/05)

Resolution 2005R-002, authorizing the sale of 2750 Thomas Av N, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-002
By Goodman

Authorizing sale of land Vacant Housing Recycling Program-Jordan Disposition
Parcel No. VH-161.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-161, in the Jordan neighborhood, from Covenant Builders, Inc., hereinafter known as the Redeveloper, the Parcel VH-161, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

Legal Description

Lot 28, Block 3, Nichols-Frissell Co's Penn Lawn Addition to Minneapolis.

Whereas, the Redeveloper has offered to pay the sum of \$24,000, for Parcel VH-161 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on December 17, 2004, a public hearing on the proposed sale was duly held on January 4, 2004, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Vacant Housing Recycling Program-Jordan plan, as amended, is hereby estimated to be the sum of \$24,000 for Parcel VH-161.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed by the Finance Officer or other appropriate City official of the City.

Adopted 1/14/05.

Approved by Mayor Rybak 1/14/05.

Comm Dev – Your Committee recommends passage of the accompanying resolution giving preliminary and final approval to the issuance of up to \$26,000,000 in Tax-exempt 501(c)(3) Revenue bonds for Augustana Chapel View Homes, Inc., to be used for construction projects at Augustana's existing skilled-care nursing facilities in Minneapolis and Hopkins and to refinance existing outstanding revenue bonds.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-003, authorizing the issuance of up to \$26,000,000 in Tax-exempt 501(c)(3) revenue bonds for Augustana Chapel View Homes, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-003
By Goodman

Authorizing And Providing For The Issuance And Sale Of Health Care Facilities Revenue Bonds, In Multiple Series, In An Aggregate Amount Up To \$26,000,000, At The Request Of Augustana Chapel View Homes, Inc., And Approving The Forms Of Documents Required In Connection Therewith

Resolved by The City Council of The City of Minneapolis, Minnesota (the "City" or the "Issuer"), as follows:

1. Authority. Pursuant to Minnesota Statutes, Sections 169.152 to 469.1651, as amended, Minnesota Statutes, Sections Chapter 462C, as amended, and Minnesota Statutes, Section 471.59, as amended (all collectively referred to as the "Act"), the Issuer is authorized to issue revenue bonds and refunding revenue bonds and sell such bonds at public or private sale as may be determined by the governing body to be most advantageous; and to loan the proceeds of such bonds to provide financing and refinancing for projects and multifamily housing developments, all as further provided in the Act, and to refund bonds previously issued therefor under the Act. Such bonds are authorized to be secured by a pledge of the revenues to be derived from a loan agreement with the borrower of such proceeds, and by such other security devices as may be deemed advantageous. Under the provisions of the Act, such bonds shall be special, limited obligations, and shall not constitute an indebtedness of the issuer thereof, within the meaning of any state constitutional provision or statutory limitation, nor give rise to a pecuniary liability of the issuer or a charge against its general credit or taxing powers.

2. The Bonds, the Projects and the Refunding. Augustana Chapel View Homes, Inc., a Minnesota nonprofit corporation (the "Borrower") has proposed to undertake a project consisting of the acquisition and construction of improvements to its existing skilled nursing facility located at 1007 East Fourteenth Street in the City of Minneapolis, and the acquisition and construction of improvements to its existing skilled nursing facility located at 615 Minnetonka Mills Road in the City of Hopkins (the "Host City"), including the construction of an approximately 22,000 square foot addition thereto to house approximately 28 new resident rooms (referred to together as the "Projects"), and has further proposed that certain outstanding revenue bonds or notes, previously issued by the Issuer and the Host City with respect to the Borrower's existing facilities in the Cities of Minneapolis and Hopkins (such outstanding revenue

bonds or notes collectively referred to as the "Refunded Bonds"), be refunded, either in whole or in part (the "Refunding"). The Refunded Bonds consist of the outstanding Housing Facilities Refunding Revenue Bonds (Augustana Chapel View Homes, Inc. Chapel View Project), Series 1995, issued by the City of Hopkins in the original principal amount of \$3,550,000, the outstanding Housing and Health Care Facilities Revenue Bonds (Augustana Chapel View Homes, Inc. Project), Series 1997, issued by the City of Minneapolis in the original principal amount of \$10,100,000, the outstanding Health Care Facility Revenue Bonds (Augustana Chapel View Homes, Inc. Chapel View Project), Series 1999, issued by the City of Hopkins in the original principal amount of \$665,000, and the Revenue Bonds (Augustana Chapel View Homes, Inc. Project), Series 2003, issued by the Minneapolis Community Development Agency in the original principal amount of \$1,600,000.

The Borrower has further proposed that, in order to provide financing for the Projects and to provide for the refunding in full of the Refunded Bonds, the Issuer issue and sell its Health Care Facilities Revenue Bonds (Augustana Chapel View Homes, Inc. Project), in one or more series, in an aggregate principal amount of not to exceed \$26,000,000 (the "Bonds"), pursuant to the Act, and loan the proceeds thereof to the Borrower pursuant to one or more loan agreements under terms and conditions requiring the Borrower to undertake and complete the Projects and the Refunding and to make loan repayments at times and in amounts sufficient to provide for payment of the Bonds in full, when due.

3. Public Hearing. Following not fewer than 14 days' published notice in a newspaper of general circulation in the City, the Community Development Committee of the City Council conducted a public hearing on January 4, 2005, with respect to the Projects and the issuance of the Bonds. All persons present had an opportunity to express their views with respect to the Projects and the issuance of the Bonds. Based on the information presented, the Issuer hereby finds and determines that the undertaking of the Projects and the issuance of the Bonds are in the public interest and will promote the purposes of the Act.

4. Applications to Department of Employment and Economic Development; Approval of Project. The Projects are each hereby approved by the Issuer, subject only to the approval thereof by the Department of Employment and Economic Development of the State of Minnesota, as required by the Act. The Mayor the Finance Officer, the Clerk and other officers and employees of the Issuer are authorized to take such action as may be required to obtain the approval of the Projects by the Department of Employment and Economic Development, as required by the Act. All costs of the Issuer relating to the issuance of the revenue bonds, whether or not successfully issued, shall be paid or reimbursed by the Borrower.

5. Documents Presented. Forms of the following documents relating to the Projects and the Refunding have been submitted to the Issuer and are now on file in the offices of the Issuer:

- a. Joint Powers Agreement (the "Joint Powers Agreement") between the Issuer and the City of Hopkins, Minnesota (the "Host City"); and
- b. Loan Agreement (the "Loan Agreement") between the Issuer and the Borrower; and
- c. Trust Indenture (the "Indenture") of even date with the Loan Agreement, between the Issuer and U.S. Bank National Association, as trustee (the "Trustee"); and
- d. Combination Mortgage, Security Agreement and Fixture Financing Statement and Assignment of Leases and Rents (the "Mortgage") of even date with the Loan Agreement, from the Borrower to the Trustee; and
- e. Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") of even date with the Loan Agreement, between the Borrower and the Trustee;
- f. Bond Purchase Agreement (the "Bond Purchase Agreement"), by and between Northland Securities, Inc. (the "Underwriter"), the Borrower and the Issuer; and
- g. Preliminary Official Statement and form of final Official Statement, the form of the Preliminary Official Statement, together with the insertion of the final underwriting details of the Bonds, including the interest rates thereon, and any other changes deemed necessary or desirable, intended to constitute the form of the final Official Statement, and including all Appendices thereto (together the "Official Statement"), describing the offering of the Bonds, and certain terms and provisions of the foregoing documents.

Forthwith upon the adoption hereof, the Joint Powers Agreement shall be entered into between the Issuer and the Host City. Thereafter, from time to time, in connection with the issuance of any series of the Bonds, as a condition to the issuance thereof, there shall be entered into a Loan Agreement (or

Amendatory Loan Agreement, for any subsequent parity series of Bonds), an Indenture (or Supplemental Indenture, for any subsequent parity series of Bonds), a Mortgage (or Amendatory Mortgage, for any subsequent parity series of Bonds), a Continuing Disclosure Agreement and a Bond Purchase Agreement, in each case in form and substance substantially identical to the forms now on file, but with such appropriate modifications, insertion or deletions therein or therefrom as are necessary or desirable to reflect the particular characteristics of such series of the Bonds.

6. Findings. It is hereby found, determined and declared that:

a. The Projects will each further the purposes contemplated and described in Section 469.152 of the Act and, based upon information supplied by the Borrower, will result in the encouragement and development of economically sound industry and commerce through governmental action for the purpose of preventing the emergence of blighted and marginal lands and areas of chronic unemployment, and would enhance the provision of health care services and facilities to members of the community.

b. There is no litigation pending or, to the knowledge of the Issuer, without investigation or inquiry, threatened against the Issuer relating to the Projects or the Refunding, the Bonds, the Joint Powers Agreement, or any Indenture (or Supplemental Indenture), Loan Agreement (or Amendatory Loan Agreement), Bond Purchase Agreement or Continuing Disclosure Agreement to be entered into with respect to any series of the Bonds (collectively referred to as the "Bond Documents") or questioning the organization, powers or authority of the Issuer to issue the Bonds or to execute or deliver any of the Bond Documents.

c. To the knowledge of the Issuer, without investigation or inquiry, the execution and delivery of and the performance of the Issuer's obligations under the Bonds and the Bond Documents do not and will not violate any order of any court or any agency of government of which the Issuer is aware or in any proceeding to which the Issuer is a party, or any indenture, agreement or other instrument to which the Issuer is a party or by which it or any of its property is bound, or be in conflict with, result in a breach of, or constitute (with due notice or lapse of time or both) a default under any such indenture, agreement or other instrument.

d. The Loan Agreements shall provide for payments by the Borrower to the Issuer of such amounts as will be sufficient to pay the principal of, premium, if any, and interest on the Bonds when due.

e. Under the provisions of the Act, the Bonds are not and shall not be payable from or charged upon any funds other than amounts payable pursuant to the Loan Agreements and related documents; the Issuer is not subject to any liability thereon; no owner of the Bonds shall ever have the right to compel the exercise of the taxing power of the Issuer to pay the Bonds or the interest thereon, nor to enforce payment thereof against any property of the Issuer; neither the Bonds nor any document executed or approved in connection with the issuance thereof shall constitute a pecuniary liability, general or moral obligation, charge, lien or encumbrance, legal or equitable, upon any property of the Issuer; and the Bonds shall not constitute or give rise to a charge against the general credit or taxing powers of the Issuer.

7. Approval and Execution of Documents. The forms of Joint Powers Agreement, Indenture, Loan Agreement, Mortgage, Continuing Disclosure Agreement and Bond Purchase Agreement, referred to in paragraph 5, are approved. In connection with the issuance of each series of the Bonds, an Indenture (or Supplemental Indenture) a Loan Agreement (or Amendatory Loan Agreement), and a Bond Purchase Agreement, substantially in the forms on file, but with all such changes therein as may be approved by the officers executing the same, which approval shall be conclusively evidenced by the execution thereof, shall be executed and delivered in the name and on behalf of the Issuer by the officers identified in paragraph 12.

8. Approval, Execution and Delivery of the Bonds. The officers of the Issuer are hereby authorized and directed to execute and issue the Bonds, in multiple series, and the Bonds shall be issued in such series and shall be substantially in such forms, mature, bear interest, and be payable according to such terms and shall otherwise contain such terms and provisions as are set forth in the Indenture (or Supplemental Indenture) corresponding to such series, which terms are for this purpose incorporated in this resolution and made a part hereof; provided, however, that the aggregate principal amount of each series of the Bonds, the interest rates thereon, the amount and dates of the principal payments required to be made with respect thereto, and the rights of optional and mandatory redemption with respect thereto shall all be set forth in the Indenture as executed and shall all be subject to the final approval of the officers of the Issuer who execute and deliver the Indenture in accordance with the provisions of

this resolution, such approval to be conclusively evidenced by the execution thereof; provided further, however, that, in no event shall the aggregate principal amount of the Bonds of all series exceed \$26,000,000, shall the final maturity of the Bonds be in excess of 30 years from the date of issuance thereof, or shall the net interest cost with respect to any series of the Bonds exceed 7.00% per annum. Each of the Bonds shall recite that it is issued pursuant to the Act and such recital shall, to the fullest extent permitted by law, conclusively establish the legality and validity thereof.

The Bonds of each series shall be sold to the Underwriter in accordance with and upon the terms and conditions set forth in the Bond Purchase Agreement for such series. The proposal of the Underwriter to purchase all of the Bonds, as further provided in the Bond Purchase Agreements, at the purchase prices set forth therein, is hereby accepted.

9. Certificates, etc. The officers and employees of the Issuer are authorized to prepare and furnish to Dorsey & Whitney LLP, Minneapolis, Minnesota, as Bond Counsel to the Underwriter, and to the Underwriter, certified copies of all proceedings and records of the Issuer relating to the Bonds, and such other affidavits and certificates as may be required to show the facts appearing from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the Issuer as to the truth of all statements of fact contained therein.

10. Official Statement. The Issuer hereby consents to the circulation by the Underwriter of an Official Statement, substantially in the form now on file, in offering for sale any series of the Bonds (subject to such appropriate modifications, insertion or deletions therein or therefrom as are necessary or desirable to reflect the particular characteristics of such series of the Bonds and related disclosures); provided, however, that the Issuer has not participated in the preparation of the Official Statement or independently verified the information in the Official Statement and takes no responsibility for, and makes no representations or warranties as to, the accuracy or completeness of such information.

11. Nature of Issuer's Obligations. All covenants, stipulations, obligations, representations, and agreements of the Issuer contained in this Resolution or contained in the aforementioned documents shall be deemed to be the covenants, stipulations, obligations, representations, and agreements of the Issuer to the full extent authorized or permitted by law, and all such covenants, stipulations, obligations, representations, and agreements shall be binding upon the Issuer. Except as otherwise provided in this Resolution, all rights, powers, and privileges conferred, and duties and liabilities imposed upon the Issuer by the provisions of this Resolution or of the aforementioned documents shall be exercised or performed by such officers or agents as may be required or authorized by law to exercise such powers and to perform such duties. No covenant, stipulation, obligation, representation, or agreement herein contained or contained in the documents referred to above shall be deemed to be a covenant, stipulation, obligation, representation, or agreement of any member of the City Council, or any officer, agent, or employee of the Issuer in that person's individual capacity, and neither shall any member of the City Council nor any officer or employee executing the Bonds or such documents be liable personally on the Bonds or be subject to any representation, personal liability or accountability by reason of the issuance thereof. No provision, representation, covenant or agreement contained in the Bonds, this Resolution or in any other document related to the Bonds, and no obligation therein or herein imposed upon the Issuer or the breach thereof, shall constitute or give rise to a general or moral obligation, or indebtedness or pecuniary liability of the Issuer or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants and representations set forth in the Bonds or in any other document related to the Bonds, the Issuer has not obligated to pay or remit any funds or revenues, except for revenues derived from the Loan Agreement that are pledged to the payment of the Bonds.

12. Authorized Officers. The Bonds and the documents referred to herein are authorized to be executed on behalf of the Issuer by the City Finance Officer; provided, however, that in the event that the City Finance Officer shall be unavailable or for any reason be unable to execute the Bonds or any other document to be entered into by the Issuer in connection therewith, any other officer of the Issuer, as in the opinion of the Issuer's attorney, are authorized to act in that capacity and undertake such execution or acts on behalf of the Issuer.

13. Governmental Program Bonds. The Bonds are hereby designated "Program Bonds" and are determined to be within the "Program", as defined in Resolution 88R-021 of the Issuer adopted January 29, 1988, and as amended by Resolution 97R-402 of the Issuer adopted December 12, 1997.

14. Definitions and Interpretation. Terms not otherwise defined in this Resolution but defined in the form of Loan Agreement or Indenture now on file shall have the same meanings in this Resolution and shall be interpreted herein as provided therein. Notices may be given as provided in the Loan Agreement. In case any provision of this Resolution is for any reason illegal or invalid or inoperable, such illegality or invalidity or inoperability shall not affect the remaining provisions of this Resolution, which shall be construed or enforced as if such illegal or invalid or inoperable provision were not contained herein.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Comm Dev – Your Committee recommends passage of the accompanying resolutions approving the 2005 single family housing program that permits the creation of new mortgage programs and continuing the mortgage revenue bond recycling program.

Adopted 1/14/05.

Approved by Mayor Rybak 1/14/05.

(Published 1/19/05)

Resolution 2005R-004, approving a single family housing finance program to be financed by the issuance of single family mortgage revenue bonds and/or mortgage credit certificates, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-004

By Goodman

Approving a single family housing finance program to be financed by the issuance of single family mortgage revenue bonds and/or mortgage credit certificates

Whereas, pursuant to the Minnesota Municipal Housing Act, Minnesota Statutes, Chapter 462C (the "Housing Act"), the City of Minneapolis, Minnesota (the "City") is authorized to carry out programs for the financing of single family housing for persons of low and moderate income; and

Whereas, the Minneapolis/Saint Paul Housing Finance Board (the "Board"), a joint powers board organized under a Joint Powers Agreement (the "Joint Powers Agreement") originally dated as of December 1, 1984, and as subsequently amended, by and between the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (the "Authority") and the City and accepted by the City of Saint Paul, Minnesota ("Saint Paul"), and under the laws of the State of Minnesota, proposes to undertake a single family housing finance program relating to the Minneapolis and the Saint Paul entitlement allocations available in 2005 and certain recycling refunding bonds (the "Program"), to be financed by the issuance of one or more series of mortgage revenue obligations, mortgage revenue refunding obligations and/or mortgage credit certificates ("MCCs") pursuant to Minnesota Statutes, Sections 469.001 to 469.047, Chapters 462A, 462C and 474A and Section 471.59 (collectively, the "Act"); and

Whereas, pursuant to the Act, the Board is authorized to issue bonds from time to time and to use the proceeds of its bonds to make or purchase mortgage loans or to purchase participations in mortgage loans from lending institutions and to issue MCCs in order to finance the construction and rehabilitation, and to facilitate the purchase and sale, of single family housing for eligible persons or families under the Act and to issue bonds to refund previously issued bonds; and

Whereas, the Program will provide below market interest rate mortgage loan financing or income tax credits primarily to persons of low or moderate income purchasing single family homes to be used as their principal places of residence and located within the geographic limits of the City or Saint Paul; and

Whereas, the Act requires adoption of the Program after a public hearing held thereon following

publication of notice in a newspaper of general circulation in the City and Saint Paul at least fifteen days in advance of the hearing; and

Whereas, the Community Development Committee of the City Council on December 14, 2004 conducted a public hearing on the Program after publication of notice as required by the Act; and

Whereas, the Program was submitted to the Metropolitan Council at or before the time of publication of notice of the public hearing on such Program, and the Metropolitan Council was afforded an opportunity to present comments at the public hearing, all as required by the Act; and

Whereas, the Program provides for the issuance of single family mortgage revenue bonds or revenue refunding bonds in one or more series pursuant to the Act (the "Bonds") to make or purchase or cause to be made or purchased mortgage loans, or to purchase securities the proceeds of which would be used to purchase mortgage loans, and the issuance of MCCs to finance the acquisition, primarily by low and moderate income persons and families, of single family housing located within the geographic boundaries of the City or Saint Paul; and

Whereas, it is proposed that the Program be approved and the Board be authorized to issue Bonds and MCCs pursuant to the Program and the Joint Powers Agreement; and

Whereas, the Program and the issuance of Bonds and/or MCCs by the Board are in the best interests of the City;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

1. The Program is hereby approved in its entirety in substantially the form on file with the City. The officers of the City and the Board are authorized to take all actions as may be necessary or appropriate to carry out the Program in accordance with the Act and any other applicable laws and regulations.

2. That the issuance of the Bonds and/or MCCs to finance the Program is hereby finally approved subject to agreement by the Board and the purchasers of the Bonds, if any, and by the Board as issuer of the MCCs, as to the exact terms of the Bonds and the MCCs.

3. That the Bonds may be issued in one or more series at the time or times and pursuant to terms determined by the Board, and be structured so as to take advantage of whatever means are available and are permitted by law to enhance the security for, or marketability of, the Bonds, provided that any such financing structure must be approved by the Board. The MCCs may be issued at the time or times and pursuant to terms determined by the Board. All such determinations by the Board must comply with the applicable provisions of the Act and the Internal Revenue Code, of 1986, as amended, and regulations promulgated thereunder.

4. That the Board is authorized to take all actions which may be necessary or desirable in connection with the issuance of the Bonds and the MCCs, and no further approval or consent of the City shall be required prior to the issuance of the Bonds or the MCCs by the Board, or prior to the taking of any action by the Board to undertake and implement the Program.

5. That nothing in this Resolution or the documents prepared pursuant hereto shall authorize the expenditure of any municipal funds on the Program other than as specified and authorized by separate actions of the City and other than the revenues derived from the Program or otherwise granted to the City for such purpose. The Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the City except the revenues and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holders of the Bonds shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal on the Bonds or the interest thereon, or to enforce payment against any property of the City. The Bonds shall recite in substance that the principal and interest thereon are payable solely from the revenues and proceeds pledged to the payment thereof. The Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation of indebtedness.

6. That any one or more series of Bonds (to the extent authorized by law) or the MCCs may be issued by the City in lieu of issuance by the Board, at the discretion of the City.

Adopted 1/14/05.

Approved by Mayor Rybak 1/14/05.

Resolution 2005R-005, approving a program of refunding single family mortgage revenue bonds to provide for the recycling of program monies, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-005
By Goodman

Approving a program of refunding single family mortgage revenue bonds to provide for the recycling of program monies to make additional loans for low or moderate persons and families and approving and authorizing the execution of various documents in connection therewith

Whereas, the City of Minneapolis (the City), either (a) on its own behalf or (b) acting through the Minneapolis/Saint Paul Housing Finance Board (the MHFB), pursuant to that certain Joint Powers Agreement, as amended, by and between the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (the HRA) and the City of Minneapolis (Minneapolis) and accepted by the City of Saint Paul (Saint Paul), from time to time has issued individually or jointly with other issuers various series of single family mortgage revenue bonds, as listed on Exhibit A attached hereto, (the Prior Bonds), for the purpose of providing below-market interest rate financing to low and moderate income persons and families (Qualified Buyers); and

Whereas, the federal tax law permits the issuance of tax-exempt refunding bonds to refund certain principal amounts of the Prior Bonds as they mature or become subject to redemption prior to maturity; and

Whereas, it is the policy of the City to "recycle" the resource represented by the Prior Bonds by authorizing the MHFB to issue refunding bonds (the Refunding Bonds) to the greatest extent possible to provide for the origination of additional single family loans to Qualified Buyers; and

Whereas, because the various series of Prior Bonds are due and become subject to redemption at various times during the calendar year in relatively small principal amounts which cannot efficiently and economically be refunded by the issuance of separate series of publicly offered or privately placed Refunding Bonds, the City, in cooperation with Saint Paul, proposes to make a loan or loans to the MHFB in amounts sufficient, from time to time, to permit the MHFB to refund the Prior Bonds, which loan or loans would be repaid with the proceeds of Refunding Bonds issued periodically by the MHFB;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

1. The Director of Department of Community Planning and Economic Development or his designee is hereby authorized and directed to take such actions as are necessary or convenient to implement the City's policy of maximizing the resource represented by the Prior Bonds. Without limiting the generality of the foregoing, the Director is specifically authorized to execute and deliver, from time to time, agreements, including any amendments thereto, and to do all other things necessary or convenient to provide for the loan of funds to the MHFB, which loan is to be secured by escrow deposits made by MHFB of proceeds of the Prior Bonds (Escrow Deposits) and to provide for the repayment of such loan from the proceeds of Refunding Bonds to be issued by the MHFB from time to time.

2. The City intends that the MHFB will issue Refunding Bonds at such times and in such amounts as are effective and economical and will use the proceeds to reimburse the City for any and all Escrow Deposits described in paragraph 1, all for the purpose of providing for the origination of additional single family mortgage loans to be made to Qualified Buyers.

3. All actions of the members, employees and staff of the City heretofore taken in furtherance of the policies of the City stated herein are hereby approved, ratified and confirmed.

Exhibit A
Prior Bonds

Single Family Mortgage Revenue Bonds or Refunding Bonds:	Issue Date
Phase IV, Series A, B & C	5/1/1987
Phase V, Series A, B & C	11/1/1987
Phase VI, Series A	8/1/1988
Phase IX, Series A	8/29/1991

Phase XI, Series A & B	7/23/1997
Phase XII, Series A	12/29/1998
Home Ownership and Renovation, Phase III	12/1/1993
Home Ownership Program, Phase V	10/5/1995
Home Ownership Program	8/11/1998
CityLiving Home Programs Convertible Option Bonds, Series A & B	12/29/1998 (remarketed 6/22/1999)
CityLiving Home Programs, Series A-1, A-2 & A-3	8/19/1999
CityLiving Home Programs, Series B-1 & B-2	8/31/1999
CityLiving Home Programs, Series A-1 & A-2	4/18/2000
CityLiving Home Programs Convertible Option Bonds Series A-3	10/4/2000
CityLiving Home Programs Series B	10/4/2000; 9/7/2001
CityLiving Home Programs, Series A-1, A-2, A-3 & A-4	5/3/2001
CityLiving Home Programs, Series 2002A-3 & Series 2002B-1	4/25/2002
CityLiving Home Programs, Series 2002A,-1, Series 2002A-2 & Series 2002A-4	5/29/2002
CityLiving Home Programs, Series 2003A-1 & Series 2003B-1	4/30/2003
CityLiving Home Programs, Series 2003A-2 & Series 2003B-2	10/1/2003
CityLiving Home Programs, Series 2004B	Issued 9/1/2004
CityLiving Home Programs, Series 2004B-2	Issued 11/1/2004
CityLiving Home Programs, Series 2004A-1	Issued 1/3/2005
Adopted 1/14/05.	
Approved by Mayor Rybak 1/14/05.	

Comm Dev- Your Committee recommends approval to preliminarily reserve 2005 Federal Low Income Tax Credits totaling \$32,000 for the MS Residence Project at 4550 Humboldt Av N. The credits are in addition to credits in the amount of \$465,000 already reserved for the project.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

The **COMMUNITY DEVELOPMENT** and **WAYS & MEANS/BUDGET** Committees submitted the following report:

Comm Dev & W&M/Budget - Your Committee recommends that the proper City officers be authorized to develop and execute Amendment #2 to Contract #9169 permitting the use of U. S. Department of Housing and Urban Development Special Purpose Grant funds to be used for expansion of the Summit Academy OIC vocational training campus located at 935 Olson Memorial Parkway.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

The **HEALTH & HUMAN SERVICES** Committee submitted the following report:

H&HS - Your Committee recommends approval of the following appointments to the Public Health Advisory Committee, for two-year terms to expire December 31, 2006:

- a. Doug Pryce, M.D., representing Hennepin Medical Society.
- b. Robert Veninga, representing the School of Public Health, University of Minnesota.

c. Lori Olson, Deputy Director, Environmental Management & Safety, representing Member-at-Large.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

The **HEALTH & HUMAN SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

H&HS & W&M/Budget - Your Committee, having under consideration the "Steps" Project which targets populations in the City that are most vulnerable to diabetes, obesity and asthma, now recommends that the proper City Officers be authorized to hire two 0.5 full-time equivalent (FTE) Community Health Worker positions, with applicants being informed that continuation of the positions are contingent upon receipt of grant funds.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

H&HS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept a federal grant award of \$43,664 from the Minnesota Department of Health for participating in the Cities Readiness Initiative to improve mass dispensing capacity in the region, as part of the metro region public health emergency preparedness planning during the period November 15, 2004 through August 31, 2005. Further, passage of the accompanying Resolution appropriating \$43,664 to Health & Family Support.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

RESOLUTION 2005R-006
By Johnson Lee and Johnson

Amending The 2005 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution be amended by increasing the appropriation for the Health & Family Support Agency in the Grants - Federal Fund (030-860-8621) by \$43,664 and increasing the Revenue Source (030-860-8621 - Source 3210) by \$43,664.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

H&HS & W&M/Budget - Your Committee, having under consideration the Phillips Weed & Seed Law Enforcement Partnership, now recommends passage of the accompanying Resolution transferring \$6,321 from the Department of Health & Family Support to the Police Department to implement law enforcement strategies in direct relationship to the 2004 Weed & Seed Law Enforcement Plan (gangs, guns and narcotics).

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

RESOLUTION 2005R-007
By Johnson Lee and Johnson

Amending The 2005 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended as follows:

a. decreasing the appropriation for the Health & Family Support Agency in the Grants - Federal Fund (030-860-8606) by \$6,321.

b. increasing the appropriation for the Police Department Agency in the Grants - Federal Fund (030-400-C007) by \$6,321 and increasing the Revenue Source (030-400-C007 - Source 3210) by \$6,321.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

H&HS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept a donation of \$1,160.57 from the Minneapolis Commission on Civil Rights (MCCR) for use by the Commission for Martin Luther King Day activities, and that said funds be allowed to continue to roll over in the Civil Rights' budget from year to year until depleted. Further, passage of the accompanying Resolution appropriating \$1,160.57 to the Civil Rights Agency.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

RESOLUTION 2005R-008
By Johnson Lee and Johnson

Amending The 2005 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Civil Rights Agency in the Grants - Other Fund (060-300-3720) by \$1,160.57.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

H&HS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to execute a service contract with the Metropolitan Council, in an amount not to exceed \$108,851, to allow the Met Council to administer a Disadvantaged Business Enterprise (DBE) Program, on behalf of the City, for the Nicollet Hotel Block/North Transit Terminal Project.
(Petr No 270128).

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

The **INTERGOVERNMENTAL RELATIONS** Committee submitted the following reports:

IGR – Your Committee recommends passage of the accompanying resolution requesting the Minneapolis Charter Commission to conduct public hearings regarding the City's organizational structure.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-009, requesting the Minneapolis Charter Commission to conduct public hearings regarding the City's organizational structure, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-009
By Benson and Ostrow

Requesting the Minneapolis Charter Commission to conduct public hearings regarding the City's organizational structure.

Whereas, the Minneapolis City Charter Commission (Commission) is responsible to study, and recommend changes to the City Charter; and

Whereas, the Commission as a result of extensive study is developing amendments to the Charter; and

Whereas, a public discussion of the City's organizational structure that could affect the Charter has been initiated separate from the work of the Commission;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City requests that the Minneapolis Charter Commission conduct public hearings regarding the organizational discussion and invite civic groups and other interested parties and individuals to participate in the hearings.

Be It Further Resolved that the Commission provide the Intergovernmental Relations Committee with a summary of the hearings.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

IGR – Your Committee recommends passage of the accompanying resolution requesting the Metropolitan Airports Commission (MAC) to conduct a thorough analysis concerning the assumptions as well as the environmental impacts of the MAC's Vision 2020 Plan.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-010, requesting the Metropolitan Airports Commission (MAC) to conduct a thorough analysis concerning the assumptions as well as the environmental impacts of the MAC's Vision 2020 Plan, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-010
By Benson, Colvin Roy, Lilligren, Zerby

Requesting the Metropolitan Airports Commission (MAC) to conduct a thorough analysis concerning the assumptions as well as the environmental impacts of the MAC's Vision 2020 Plan.

Whereas, in September 2004, Northwest Airlines (NWA) presented a development plan, Vision 2020, which proposes a significant increase in the number of gates and passenger handling facilities at MSP; and,

Whereas, the program requirements for this plan are based on a 66% increase in passenger activity from 33 million in 2003 to 55 million by 2020; and,

Whereas, this concept represents a significant shift from the currently approved 2010 plan and will require revision of the Airport Layout Plan and it also represents significantly different operational conditions than those considered in the Dual Track Final Environmental Impact Statement (FEIS); and,

Whereas, the City of Minneapolis is very much concerned that the activity levels associated with the proposed expansion may likely be in the range of 750,000 annual operations by 2020 or approximately 2000 operations each day; and,

Whereas, this level of activity could have significant impacts associated with it relative to noise impacts in the neighboring communities, traffic congestion on area roadways, air quality impacts associated with vehicular and aircraft emissions, and economic impacts; and,

Whereas, this level of activity raises questions about the capacity of the airport, airfield movement patterns and projected runway utilization; and,

Whereas, the proposed program appears to have a significant impact resulting in the loss of existing high quality jobs at MSP; and,

Whereas, the cumulative impacts of this phased development proposal appear to be significant; and,

Whereas, there has been little transparency or opportunity for public involvement in the decision making process of this major development plan; and,

Whereas, criterion that possibly exceed state thresholds for mandatory environmental review appear to be *Highway projects* (4410.4300 subpart 22), construction of additional travel lanes on an existing road for a length of one or more miles, and *Industrial, Commercial and Institutional Facilities* (4410.4300 subpart 14) expansion of an institutional/commercial use in excess of 100,000 square feet of gross floor space in an unincorporated area. A mandatory Environmental Assessment Worksheet (EAW) would be required under state law if either threshold is proposed to be exceeded. Since the plan identifies that the proposed hotel meeting rooms alone would be 25,000 square feet, it appears that the plan would far exceed this threshold and would require a mandatory Environmental Impact Statement (EIS);

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That a thorough analysis of the assumptions as well as the environmental impacts of the proposed development plan be undertaken.

Be It Further Resolved that the impacts associated with such an increase in activity need to be thoroughly explored and appropriate mitigative measures need to be identified.

Be It Further Resolved that the level of activity combined with the removal of line maintenance north of the south parallel may impact operational capabilities of the airfield, and this needs to be thoroughly modeled and examined in context of capacity concerns.

Be It Further Resolved that the economic impacts of the proposed expansion, including the loss of existing jobs, and the financial viability of the plan need to be thoroughly examined.

Be It Further Resolved that a state EIS and, more beneficially, a joint state and federal EIS must be conducted assessing all cumulative impacts of the proposed plan.

Be It Further Resolved that the City Clerk is herewith directed to transmit copies of this resolution to the FAA Airports District Office, the Chair of the Environmental Quality Board and to the Metropolitan Airports Commission.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

The **PUBLIC SAFETY & REGULATORY SERVICES** Committee submitted the following reports:

PS&RS - Your Committee, to whom was referred an ordinance amending Title 9, Chapter 173 of the Minneapolis Code of Ordinances relating to *Fire and Police Protection: Fire*, updating language and provisions of the State Fire Code, and revising the permit and fee structure, now recommends that said ordinance be given its second reading for amendment and passage.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ordinance 2005-Or-001 amending Title 9, Chapter 173 of the Minneapolis Code of Ordinances relating to *Fire and Police Protection: Fire*, amending Section 173.420 to update language and provisions of the State Fire Code, and to revise the permit and fee structure, was passed 1/14/05 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2005-Or-001
By Johnson
Intro & 1st Reading: 12/10/04
Ref to: PS&RS
2nd Reading: 1/14/05

Amending Title 9, Chapter 173 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Fire.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 173.420 II of the above-entitled ordinance be amended to read as follows:

173.420. Code amended. The Minnesota Uniform Fire Code adopted by this article is hereby amended in the following respects:

II. Article 4 of the Uniform Fire Code is hereby adopted and incorporated by reference with the exception of Section 4.101, paragraphs 1, 2, 12, 14, 17, 32, 37, 38, 40, 42, and 45; provided that Section 4.103 shall be amended to add the following:

The fee for each certificate of registration shall be twenty-five dollars (\$25.00) per hour, and established rates per type of certificate are set according to the minimum time needed to provide the service. All annual certificates shall expire on the first day of January of each and every year, and shall be renewed annually on or before said date for as long as said conditions exist. Any temporary certificate shall begin and expire according to the dates noted on the certificate. All certificates required to be issued hereunder shall be issued by the chief of the fire department, or his duly designated representative. Failure to pay the fees set forth in this section on or before the due date shall result in a penalty in the amount equal to the regular fees herein provided.

The fees shall be as follows:

TABLE INSET:

<i>Cost</i>		<i>Type of Certificate</i>	<i>Minimum Time Limit</i>
\$25.00	A1	Automobile tire rebuilding plant	1 hour
\$25.00	A2	Automobile wrecking yard	1 hour
\$25.00	B1	Blasting, one time	45 minutes
\$25.00	B2	Bonfire, one time	30 minutes
\$75.00	B3	Bowling alley refinishing	3 hours
\$25.00	C1	Cellulose nitrate motion picture film storage	1 hour
\$50.00	C2	Combustible fibers, storage and handling	2 hours
\$25.00	C3	Combustible materials, storage and handling	1 hour
\$35.00	C4	Compressed gases, storage and handling	1.5 hours*
\$35.00	C5	Cryogenics, storage and handling	1.5 hours*
\$50.00	D1	Dust producing materials, plants handling	2 hours
\$25.00	E1	Explosives and ammunition storage	1 hour
\$25.00	F1	Fireworks display, one time	45 minutes
\$25.00	F2	Fireworks storage	45 minutes
	F3	Flammable liquids, tank installation, one time	\$40.00 per tank
	F4	Flammable liquids, tank removal, one time	\$30.00 per tank
\$50.00	F5	Flammable liquids, store, handle or use	2 hours
\$25.00	F6	Fumigation, one time	45 minutes
\$25.00	G1	Garages, motor vehicle repair	1 hour
\$75.00	H1	Hazardous chemicals, store or handle	3 hours
\$50.00	H2	High piled stock	2 hours
		(depends on how many conferences needed)	
\$35.00	J1	Junk yard	1.5 hours
\$25.00	L1	Liquefied petroleum, temporary, one time	1 hour
\$25.00	L2	Liquefied petroleum, storage	1 hour
\$50.00	L3	Lumber storage	1—3 hours
\$75.00	L4	Liquefied petroleum, underground installation	3 hours
\$25.00	M1	Magnesium, storage and handling	1 hour
\$25.00	O1	Open flame or candles in assembly area (one time)	1 hour
\$25.00	O2	Ovens, industrial baking and drying	1 hour
\$50.00	S1	Spray finishing/dip tank operation	1—2 hours
\$25.00	T1	Tents or air supported structures, one time	1 hour

\$25.00	T2	Tire storage	1 hour
\$25.00	T3	Tank vehicle transporting flammable liquids	1 hour
\$35.00	W4	Waste material handling plant	1.5 hours
\$25.00	W2	Welding or cutting	1 hour

*Testing time on system

Above times include travel time, inspection time, written orders and re-inspection time. Some certificates require conferences with installers.

II. Section 105 of the Minnesota State Fire Code is hereby adopted and incorporated by reference. Section 105 allows for the issuance of applicable permits and the establishment and collection of corresponding permit fees by the local code official. No person shall engage in, direct, operate or conduct any of the activities, actions or proceedings listed below without first having obtained a permit hereunder. All permits issued hereunder shall be issued by the chief of the fire department or his or her designee. The fee for each permit type shall be based on a minimum hourly fee as established below. This established rate is set according to the minimum amount of fire department staff time needed to provide service, including time for travel, inspection, drafting of orders and consultations with permit applicants. Unless otherwise directed by the issuing authority, all permit fees shall be paid prior to the issuance of any permit. All annual permits shall expire on January 1 of each year and must be renewed on or prior to expiration. Temporary permits shall be effective only for the specific dates stated on the permit.

The permit fees shall be as follows:

<u>Hourly Fee</u>	<u>Permit Type</u>	<u>Permit Code</u>	<u>Minimum Time Limit</u>
\$50.00	Blasting, one time	B1	1 Hour
\$50.00	Bonfire, one time	B2	1 Hour
\$150.00	Bowling Alley		
	Refinishing	B3	3 Hours
\$100.00	Exhibits and		
	Trade Shows	E1	2 Hours
\$100.00	Fireworks Display,		
	proximate audience	F1	2 Hours
\$200.00	Fireworks Display,		
	outdoor	F2	4 Hours
\$100.00	Flammable Liquid,		
	tank installation	F3	2 Hours per tank
\$50.00	Flammable Liquid,		
	tank removal	F4	1 Hour per tank
\$100.00	Flammable Liquid,		
	storage, handling or		
	use one time short		
	term (<7 days)	F5	2 Hours
\$50.00	Liquefied Petroleum,		
	temporary, one time	L1	1 Hour
\$150.00	Liquefied Petroleum,		
	underground installation	L2	3 Hours
\$50.00	Open Flame or Candles		
	in Assembly area (one		
	time)	O1	1 Hour
\$50.00	Tents or air supported		
	structures	T1	1 Hour
\$50.00	Tank vehicle transporting		
	flammable liquids	T2	1 Hour
\$100.00	Temporary Assembly	T3	2 Hours

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

PS&RS - Your Committee, having under consideration the application of Sam's Washington Avenue Wine Shop LLC, dba Sam's Washington Avenue Wine Shop, 218 Washington Av N, for an Off-Sale Liquor License (new business) to expire January 1, 2006, and having held a public hearing thereon, now recommends that said license be granted, subject to the following conditions:

- a. the licensee will not allow any customer to pay for a purchase with more than \$2.50 in change or coins.
- b. the licensee will not sell beer in singles unless the container holds more than 16 ounces.
- c. the licensee will not sell wine or distilled spirits in quantities of 100 milliliter or less.
- d. the licensee will clean the property of litter and trash daily, including the area within 100 feet of the property lines.
- e. all windows will be kept free of signs and other items that block the view in and out. Merchandise on shelves will be kept low to ensure proper surveillance of the store interior by clerks.
- f. final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 1/14/05.

Declining to Vote - Benson.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

PS&RS - Your Committee recommends passage of the accompanying Resolution granting applications for Liquor, Wine and Beer Licenses.

Adopted 1/14/05.

Declining to Vote - Benson.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-011, granting applications for Liquor, Wine and Beer Licenses, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-011
By Niziolek

Granting Liquor, Wine and Beer Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for liquor, wine and beer licenses be granted:

Off-Sale Liquor, to expire October 1, 2005

Aramark Food Service Corp, dba Aramark, 500 11th Av S (new manager);

On-Sale Liquor Class E with Sunday Sales, to expire October 1, 2005

Aramark Food Service Corp, dba Aramark, 500 11th Av S (new manager);

Temporary On-Sale Liquor

Pacer Center Inc, dba Pacer Center, 8161 Normandale Blvd (January 29, 2005, 7:00 p.m. to Midnight at Marquette Plaza, 250 Marquette Av; Licensed Facilitator: Rudolphs BBQ);

Minnesota Fringe Festival, dba Minnesota Fringe Festival, 528 Hennepin Av (December 31, 2004, 9:00 p.m. to 2:00 a.m. at 120 1st Av N);

Liquor Catering Services, to expire August 1, 2005

Prom Catering, dba Prom Catering, 484 Inwood Av, Oakdale (new business; Operations at Nicollet Island Pavilion; Columbia Golf Course; and Sculpture Garden Observatory);

Temporary On-Sale Wine

Basilica of St. Mary, dba Basilica of St. Mary, 88 17th St N (December 8, 2004, 5:00 p.m. to 10:30 p.m.; Licensed facilitator: D'Amico Catering).

Adopted 1/14/05.

Declining to Vote - Benson.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

PS&RS - Your Committee recommends passage of the accompanying Resolution granting applications for Business Licenses.

Schiff moved to amend the Licenses Petition on Page 94, #915, to grant the application of Flashback Vintage Clothing LLC, dba Flashback Vintage Clothing, 2222 ½ E 35th St, for an Antique Dealer Class B License (new business), to expire July 1, 2005. Seconded.

Adopted upon a voice vote.

The report was adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-012, granting applications for Business Licenses, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-012

By Niziolek

Granting applications for Business Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for business licenses (including provisional licenses) as per list on file and of record in the Office of the City Clerk under date of January 14, 2005 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 270126):

Bed & Breakfast Facility; Check Cashing; Christmas Tree; Dancing School; Dry Cleaner - Flammable; Dry Cleaner - Nonflammable; Dry Cleaning & Laundry Pickup Station; Laundry; Confectionery; Grocery; Food Manufacturer; Restaurant; Gasfitter Class A; Gasoline Filling Station; Heating, Air Conditioning & Ventilating Class A; Heating, Air Conditioning & Ventilating Class B; Hotel/Motel; Lodging House; Motor Vehicle Repair Garage; Commercial Parking Lot Class A; Pawnbroker Class A; Pet Shop; Plumber; Refrigeration Systems Installer; Residential Specialty Contractor; Secondhand Goods Class B; Steam & Hot Water Systems Installer; Suntanning Facility; Swimming Pool - Public; Taxicab Service Company; Taxicab Vehicle; Theater Zone III; Tobacco Dealer; Combined Trades; Valet Parking; Wrecker of Buildings Class A; and Wrecker of Buildings Class B.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

PS&RS - Your Committee recommends passage of the accompanying Resolution granting applications for Gambling Licenses.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-013, granting applications for Gambling Licenses, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-013
By Niziolek

Granting applications for Gambling Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for gambling licenses be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

Gambling Lawful Exempt

Church of St. Albert the Great, dba Church of St. Albert the Great, 2836 33rd Av S (Bingo and Raffle February 18 & 25, 2005);

Alzheimers Disease and Related Disorders, dba Alzheimers Disease and Related Disorders, 4550 W 77th St #200, Edina (Raffle February 26, 2005 at Solera, 900 Hennepin Av);

Minnesota AIDS Project, dba Minnesota AIDS Project, 1400 Park Av (Raffle February 27, 2005 at State Theatre, 805 Hennepin Av);

Church of St. Albert the Great, dba Church of St. Albert the Great, 2836 33rd Av S (Bingo and Raffle March 11 & 18, 2005);

Down Syndrome Association of Minnesota, dba Down Syndrome Association of Minnesota, 668 Transfer Rd, St. Paul (Raffle June 12, 2005 at 800 Columbia Blvd).

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

PS&RS - Your Committee recommends approval of the Minneapolis Emergency Communications Center (MECC) Five-Year Business Plan, pending the completion of a study to determine the feasibility of a joint City/County 9-1-1 Center, as set forth in Petn No 270124 on file in the Office of the City Clerk.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

The **PUBLIC SAFETY & REGULATORY SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept a donation of \$1,750 from Applebee's (Block E and University of Minnesota locations) to put toward the purchase of a thermal imaging camera for the Fire Department. Further, passage of the accompanying Resolution appropriating \$1,750 to the Fire Department Agency.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

RESOLUTION 2005R-014
By Niziolek and Johnson

Amending The 2005 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the

appropriation for the Fire Department Agency in the Grants - Other Fund (060-280-2820) by \$1,750 and increasing the Revenue Source (060-280-2820 - Source 3720) by \$1,750.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

PS&RS & W&M/Budget - Your Committee, having under consideration the 2003 Homeland Security Equipment & Exercise Grant awarded to the Public Works, Fire and Police Departments, now recommends passage of the accompanying Resolution amending Resolution 2004R-028 entitled "amending the 2004 General Appropriation Resolution", passed January 30, 2004, to reallocate \$38,000 of unspent funds by the Public Works Department to the Fire Department (\$17,000) and the Police Department (\$21,000) to be used for training exercises associated with the grant.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

RESOLUTION 2005R-015
By Niziolek and Johnson

Amending Resolution 2004R-028 entitled "amending the 2004 General Appropriation Resolution", passed January 30, 2004.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution be amended by changing the appropriation amounts to reflect a reallocation of \$38,000 from the Public Works Department to the Fire and Police Departments, to read as follows:

a. decreasing the appropriation for the Public Works Agency in the Grants - Federal Fund (030-923-9242) by \$38,000, for a new total appropriation of \$129,406, and decreasing the Revenue Source (030-923-9242 - Source 3210) by \$38,000.

b. increasing the appropriation for the Fire Department Agency in the Grants - Federal Fund (030-280-2800) by \$17,000, for a new total appropriation of \$53,604 and increasing the Revenue Source (030-280-2800 - Source 3210) by \$17,000.

c. increasing the appropriation for the Police Department Agency in the Grants - Federal Fund (030-400-DT09) by \$21,000, for a new total appropriation of \$174,030 and increasing the Revenue Source (030-400-DT09 - Source 3210) by \$21,000.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

PS&RS & W&M/Budget - Your Committee recommends acceptance of low bid received on OP #6359 (Petn No 270132) submitted by CastreJon, Inc., for an estimated annual expenditure of \$65,000, to provide boarding of vacant buildings as called for through December 31, 2005, all in accordance with City specifications. Vendor offers to extend terms and conditions for two additional one-year periods, through December 31, 2007, at the sole option of the City of Minneapolis.

Further, that the proper City Officers be authorized to execute a contract for said service, contingent upon approval by the Department of Civil Rights.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

PS&RS & W&M/Budget - Your Committee, having received a 2002 grant from the United States Department of Justice, Office of Community Oriented Policing Services, for the development of a timekeeping system for use by law enforcement/public safety, now recommends that the proper City

Officers be authorized to execute an agreement with the Hennepin County Sheriff's Office, in an amount up to \$100,000, to fund the purchase of hardware and software required for the timekeeping application being developed by the City.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

PS&RS & W&M/Budget - Your Committee, having under consideration the Community Oriented Policing Services - Law Enforcement Technology Grant, now recommends that the proper City Officers be authorized to accept a grant award of \$650,000 and execute a grant agreement with the United States Department of Justice to support the City's Criminal Justice Information Integration Initiative, specifically a Case Management System for the City Attorney's Office - Criminal and Civil Divisions. Further, passage of the accompanying Resolution appropriating \$650,000 to the Business Information Systems Department.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

RESOLUTION 2005R-016
By Niziolek and Johnson

Amending The 2005 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Business Information Systems Agency in the Grants - Federal Fund (030-880-8810) by \$650,000 and increasing the Revenue Source (030-880-8810 - Source 3210) by \$650,000.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

The **TRANSPORTATION & PUBLIC WORKS** Committee submitted the following reports:

T&PW - Your Committee recommends that the proper City officers be authorized to execute a three-year lease for office space at 314 Clifton Av at a cost of \$17,988 per year, to house the Police Employee Assistance Program (EAP).

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

T&PW - Your Committee recommends passage of the accompanying Resolution establishing the 2005 street construction and street renovation Uniform Assessment Rates, as set forth in Petition No 270134, on file in the Office of the City Clerk.

Adopted 1/14/05. Yeas, 12; Nays, 1 as follows:

Yeas - Lane, Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Benson, Goodman, Ostrow.

Nays - Niziolek.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-017 establishing uniform assessment rates for street construction and street renovation improvements for the 2005 calendar year, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-017

By Colvin Roy

Establishing uniform assessment rates for street construction and street renovation improvements for the 2005 calendar year.

Whereas, the City Council adopted a policy on October 31, 1980 establishing yearly uniform assessment rates for similar improvements at various locations; and

Whereas, the City Council adopted assessment policies on May 22, 1998 and June 12, 1998 relating to residential and non-residential properties and relating to Local and Other streets; and

Whereas, the City Engineer has submitted the recommended 2005 Uniform Assessment Rates, all as contained in Petn No 270134 on file in the Office of the City Clerk;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the following rates are hereby established as the 2005 uniform assessment rates and are to be applied in determining the assessments for the benefited parcels for certain types of work to be constructed in the 2005 calendar year:

Construction (street paving, curb and gutter and other street paving related improvements) - appropriate rate is applied to the land area of benefited parcels located within the street influence zone along the improved street:

\$1.30/sq ft - Local - Non-Residential;

\$1.30/sq ft - Other - Non-Residential;

\$0.50/sq ft - Local - Residential;

\$0.40/sq ft - Other - Residential.

Renovation (mill and overlay of street surface and selected curb and gutter and street construction as needed) - appropriate rate is applied to the land area of benefited parcels located within the street influence zone along the improved street:

\$0.65/sq ft - Local - Non-Residential;

\$0.65/sq ft - Other - Non-Residential;

\$0.25/sq ft - Local - Residential;

\$0.20/sq ft - Other - Residential.

Adopted 1/14/05. Yeas, 12; Nays, 1 as follows:

Yeas - Lane, Samuels, Johnson, Colvin Roy, Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Benson, Goodman, Ostrow.

Nays - Niziolek.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

T&PW - Your Committee recommends passage of the accompanying Resolution designating the location and streets to be improved in the Lake Street E (5th Av S to Hiawatha Av) Reconstruction Project, Special Improvement of Existing Street No 6707.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-018 designating the Lake Street Reconstruction Project (5th Av S to Hiawatha Av), was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-018

By Colvin Roy

**Lake Street East (5th Av S To Hiawatha Av) Reconstruction Project,
Special Improvement of Existing Street No 6707**

Designating the improvement of certain existing streets at the location described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 6 of the Minneapolis City Charter, by street paving with plant mix asphalt with concrete curb and gutter all on a stabilized base and including other street paving related improvements as needed:

Lake Street E from 5th Av S to Hiawatha Av.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

T&PW - Your Committee, having received a cost estimate of \$11,449,250, of which the City's portion is \$2,325,795 for street construction improvements and a list of benefited properties for the Lake Street E (5th Av S to Hiawatha Av) Reconstruction Project, Special Improvement of Existing Street No 6707, as designated by Resolution 2005R-018, passed January 14, 2005, now recommends that the City Engineer be directed to prepare proposed assessments against the list of benefited properties.

Your Committee further recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on February 15, 2005, in accordance with Chapter 10, Section 6 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the above-designated street reconstruction project and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

T&PW - Your Committee recommends passage of the accompanying Resolution designating the location and streets to be improved in the Lake Street E (5th Av S to Hiawatha Av) Streetscape Revitalization Project, Special Improvement of Existing Street No. 6707.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-019 designating the Lake Street Streetscape Revitalization Project (5th Av S to Hiawatha Av), was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-019

By Colvin Roy

**Lake Street E (5th Av S to Hiawatha Av) Streetscape Revitalization Project,
Special Improvement of Existing Street No 6707**

Designating the improvement of certain existing streets at the location described hereinafter.

Whereas, the Lake Street E Streetscape Revitalization Project is located within the boundaries of the proposed Lake Street E (5th Av S to Hiawatha Av) Special Service District;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 6 of the Minneapolis City Charter, by installing pedestrian level street lighting, trash receptacles, landscape elements, ornamental fencing, trees and tree grates together with all the necessary appurtenances and work related to the hereinabove described improvements:

Lake Street E from 5th Av S to Hiawatha Av; and

Chicago Av from 28th St E to 1/2 block south of Lake St.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

T&PW - Your Committee, having received a base cost estimate of \$1,100,000 for improvements and a list of benefited properties for the Lake Street E Streetscape Revitalization Project, Special Improvement of Existing Street No 6707, as designated by Resolution 2005R-019, passed January 14, 2005, now recommends that the City Engineer be directed to prepare proposed assessments against the list of benefited properties.

Your Committee further recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on February 15, 2005, in accordance with Chapter 10, Section 6 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the above-designated streetscape project and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

T&PW - Your Committee reports that, in accordance with Chapter 431 of the Minneapolis Code of Ordinances relating to the establishment of street lighting districts (said Chapter 431 defining such street lighting district as an area wherein lighting in excess of minimum street lighting is provided and further providing that the City's costs over and above said minimum lighting shall be paid by the benefited property owners), the City Engineer has presented to your Committee the details required by said Chapter 431 in connection with proposed Street Lighting District No 1312 for assessment of the maintenance and operation costs on additional street lighting for the convenience and safety of the area delineated generally as Lake Street E from 5th Av S to Hiawatha Av (streets to receive lighting are as designated in the Lake Street E (5th Av S to Hiawatha Av Streetscape Revitalization Project, Special Improvement of Existing Street No 6707).

The amount to be assessed is approximately \$14,000 per year, estimated. The annual cost will be divided by the total assessable frontage in feet to get an annual cost per front foot.

Your Committee recommends that if there should be an increase in the cost of street lighting in the future, that the increased cost be reflected in the assessment.

Your Committee further recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on February 15, 2005, in accordance with the provisions of Chapter 431 of the Minneapolis Code of Ordinances, to consider the establishment of said proposed Street Lighting District No 1312.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

The **TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

T&PW & W&M/Budget - Your Committee, having under consideration the Fridley Water Works Facility, now recommends:

a) That the proper City officers be authorized to increase Contract C-19635 with Thor Construction, Inc. by \$162,203.35, for a revised contract amount of \$1,005,000.00. Funds are available within the existing budget; and

b) That the contract with Thor Construction, Inc. be extended from December 31, 2004 to March 31, 2005.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

T&PW & W&M/Budget - Your Committee, having under consideration the construction of public sidewalks, now recommends passage of the accompanying Resolution increasing the contracts with Gunderson Brothers Cement Contractors Company, Inc., and Ti-Zack Concrete, Inc., and extending the contract end date for both contracts.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-020 amending contracts C-20537 & C-20538 for the construction of sidewalks, alleys, driveways, curbs, and gutters, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-020
By Colvin Roy and Johnson

Amending the Construction of Sidewalks, Alleys, Driveways, Curbs and Gutters Contracts C-20537 & C-20538 (OP No. 6238).

Resolved by The City Council of The City of Minneapolis:

That the above-mentioned contracts be amended as follows:

a) That Contract C-20537 with Gunderson Brothers Cement Contractors Company, Inc. be increased by \$325,000, for a revised contract total of \$1,563,033.70;

b) That Contract C-20538 with Ti-Zack Concrete, Inc. be increased by \$125,000, for a revised contract total of \$1,004,604.50; and

c) That the contract end date for both contracts be extended to February 28, 2005.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to offer up to the step seven salary level for a Senior Professional Engineer (Electrical) position.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

T&PW & W&M/Budget - Your Committee recommends passage of the accompanying Resolution approving a bid submitted to the Public Works Department, in accordance with City specifications (Petr No 270135).

Adopted 1/14/05.
Approved by Mayor Rybak 1/14/05.
(Published 1/19/05)

Resolution 2005R-021 granting approval of the bid for the construction of a water treatment plant residual lagoon, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-021
By Colvin Roy and Johnson

Granting approval of the bids for projects and/or services for the City of Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That the following be accepted and that the proper City officers be authorized to execute a contract for the projects and/or services in accordance with City specifications and contingent upon approval of the Civil Rights Department. (Petn. No. 270135)

OP #6364, Accept low responsive bid of Landwehr Construction, Inc. in the amount of \$1,885,725 to furnish and deliver all labor, materials, equipment, and incidentals necessary to construct a water treatment plant residual lagoon.

Adopted 1/14/05.
Approved by Mayor Rybak 1/14/05.

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to increase Contract C-20523 with HDR Engineering, Inc. by \$551,646, for a revised contract total of \$2,087,815, for scope modifications including a second performance testing program and re-bidding of the membrane equipment procurement contracts for the Fridley Membrane Filtration Plant. Funds are available within the project budget.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to enter into agreements with the Metropolitan Council and Hennepin County, as set forth in Petition No. 270135, regarding funding participation for the Transportation Action Plan Study, pending City Attorney review.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

The **WAYS & MEANS/BUDGET** Committee submitted the following reports:

W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing settlement of legal matters, as recommended by the City Attorney.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-022 authorizing settlement of the legal claims of Halima Osman Ahmed, Ricky Dukes, and Jackie Finley, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-022

By Johnson

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with settlement of the following:

- a) Halima Osman Ahmed, by payment of \$6,000.00 to Ms. Ahmed and her attorney Michael Fay and \$1,896.02 payable to Halima Osman Ahmed;
- b) Ricky Dukes, by payment of \$5,000.00 to Mr. Dukes and his attorney Jesse Gant; and
- c) Jackie Finley, by payment of \$2,000.00.

Your Committee further recommends that the proper City officers be authorized to execute any documents necessary to finalized said settlement.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget— Your Committee recommends that the proper City officers be authorized to amend the City's contract with the Kirby A. Kennedy & Associates (Contract #018966) by extending the period of performance of court reporting services for a period up to June 30, 2005.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget— Your Committee recommends that the proper City officers be authorized to amend the City's contract with the You've Been Served (Contract #018965) by extending the period of performance of legal courier services for a period up to June 30, 2005.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget— Your Committee recommends that the proper City officers be authorized to amend the City's contract with ESRI Corporation (Contract #C-16220) by extending the period of the contract through June 30, 2006, allowing for additional services relates to the City's GIS 2000 Project.

Adopted 1/14/05.

(Republished 2/10/05)

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget— Your Committee recommends that the proper City officers be authorized to amend the City's contract with Unisys (#C-18881) to provide for additional managed service costs totaling \$292,401 for services initiated in 2004 and continuing support from 2005 through 2009 related to City Attorney Case Managements Project.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget - Your Committee recommends concurrence with the recommendation of the City Attorney's Office to waive any conflict of interest that the law firm of Gray, Plant, Mooty, the City's Common Bond Fund counsel, may have regarding Common Bond Fund financing involving the Greenheck Fan Corporation and consent to its acting as the City's bond counsel in this transaction.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget—Your Committee recommends passage of the accompanying resolution authorizing execution of agreements for the fabrication and installation of artwork in the New Central Library.

Adopted 1/14/05

Approved by Mayor Rybak 1/14/05.

(Published 1/19/05).

Resolution 2005R-023, authorizing agreements for artwork in the New Central Library Project, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-023

By Johnson

Authorizing Agreements for the Fabrication and Installation of Artwork in the New Central Library.

Resolved by The City Council of The City of Minneapolis:

That the proper City officers be authorized to execute the following (not using non-standard agreements):

- a) Teri Kwant, 1st floor fireplace (not to exceed \$21,000);
- b) Jackie Chang, 2nd floor fireplace (not to exceed \$25,000);
- c) Donald Lipski, 3rd floor fireplace (not to exceed \$25,000); and
- d) Ta-coumba Ailken, 4th floor fireplace (not to exceed \$25,000).

Adopted 1/14/05.

Approved by Mayor Rybak 1/14/05.

W&M/Budget—Your Committee recommends passage of the accompanying resolution approving construction change orders for contracts related to the New Central Library Project.

Adopted 1/14/05.

Approved by Mayor Rybak 1/14/05.

(Published 1/19/05).

Resolution 2005R-024, approving change orders for the New Central Library Project, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-024

By Johnson

Approving Change Orders for the New Central Library Project.

Resolved by The City Council of The City of Minneapolis:

That the following change orders be approved:

- a) Change Order #6 increasing Contract #019214 with Knutson Construction Services, Inc by \$78,310, for a new contract total of \$4,875,028.00;
- b) Change Order #1 increasing Contract #C-20306 with LeJeune Steel Company by \$34,865, for a new contract total of \$1,726,865;
- c) Change Order #4 increasing Contract #C-20366 with Egan Companies, Inc. (Mechanical) by \$298,480, for a new contract total of \$8,862,010;
- d) Change Order #3 increasing Contract #C-20345 with Egan Companies, Inc. (Electrical) by \$5,032, for a new contract total of \$8,784,001;

e) Change Order #2 increasing Contract #C-20073 with New Mech Companies by \$3,368, for a new contract total of \$747,654;

f) Change Order #2 making no cost increase in Contract #C-20480 with Spacesaver Storage Systems, Inc (change in shelving); and

g) Change Order #2 increasing Contract #C-20481 with PCL Construction Services, Inc. by \$68,688, for a new contract total of \$18,276,868.

Adopted 1/14/05.

Approved by Mayor Rybak 1/14/05.

W&M/Budget - Your Committee recommends concurrence with the Empowerment Zone (EZ) Governance Board in authorizing federal EZ funds in the amount of \$500,000 for the Minneapolis Employment and Training Program (METP) Close the Gap Employment Training Project and that the proper City officers be authorized to execute a Memorandum of Understanding with the METP setting forth the terms and conditions for the funding.

Your Committee further recommends passage of the accompanying resolution providing for the EZ funds to be transferred to the Health and Family Support Agency.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

RESOLUTION 2005R-025

By Johnson

Amending The 2005 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

a) By decreasing the appropriation for the Community Planning and Economic Development Agency in the Federal Grants Fund (0300-890-8942) by \$500,000; and

b) By increasing the appropriation for the Community Planning and Economic Development Agency in the Federal Grants Fund (0300-890-8943) by \$500,000.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget - Your Committee, having been informed that additional time is needed for utilization of Empowerment Zone funds allocated for the West Broadway Façade Program, now recommends that the proper City officers be authorized to amend the City's contract with the West Broadway Area Coalition by extending the time of performance through June 30, 2005 and modifying the related milestones and outcomes that are reported to the U.S. Department of Housing and Urban Development.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to release a Request for Proposals (RFP) for liability claims administration. Further that the City's current contract for said services with Crawford & Company (#C99-14637) be extended through June 1, 2005 (at the same administrative fee arrangement) to allow for the continuation of services. The total sum estimated to be expended in administrative fees will not exceed \$69,900.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget - Your Committee recommends passage of the accompanying resolution approving the terms of a 24-month labor agreement with the Minneapolis Foremens Association, effective January 1, 2004 through December 31, 2005.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-026, approving the terms of a labor agreement with the Minneapolis Foremens Association, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-026

By Johnson

Approving the terms of a collective bargaining agreement with the Minneapolis Foremens Association and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the Minneapolis Foremens Association (Petn No 270142), be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the Human Resources Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget - Your Committee recommends passage of the accompanying resolution approving the terms of a 24-month labor agreement with the Minneapolis City Supervisors Association, effective January 1, 2004 through December 31, 2005.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-027, approving a labor agreement with the Minneapolis City Supervisor Association, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-027

By Johnson

Approving the terms of a collective bargaining agreement with the Minneapolis City Supervisors Association and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the Minneapolis City Supervisors Association (Petn No 270142), be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said

collective bargaining agreement consistent with the terms of the executive summary and that the Human Resources Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget - Your Committee recommends passage of the accompanying resolution approving the terms of a 36-month labor agreement with the Minneapolis Building Trades, Inspectors Unit Labor Agreement, effective January 1, 2004 through December 31, 2006.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Resolution 2005R-028, approving a labor agreement with the Minneapolis Building Trades, Inspectors Unit, was passed 1/14/05 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2005R-028
By Johnson

Approving the terms of a collective bargaining agreement with the Minneapolis Building Trades, Inspectors Unit, and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the Minneapolis Building Trades, Inspectors Unit (Petr No 270142), be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the Human Resources Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget - Your Committee, having under consideration the 2005 salary adjustments for City appointed and non-represented employees, now recommends that the following salary schedules be enhanced as noted:

a) Appointed employees (including political appointees) by 1.35% effective January 1, 2005, or the beginning of the payroll period nearest January 1, 2005, allowing step movement as defined by the Appointed Pay Plan;

b) Non-represented employees by 1.15% effective January 1, 2005, or the beginning of the payroll period nearest January 1, 2005, allowing step movement as defined by non-represented pay plan.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget - Your Committee recommends approval of a utility bill insert in the February 2005 billing providing information regarding the Southside Housing Fair and the Teen Job and Youth Fair.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to enter into an agreement with Morrison & Associates, Inc. for conducting an organizational assessment at the Minneapolis Convention Center for the period of September 24, 2004 through September 24, 2005 at an estimated cost of \$75,000.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

The **ZONING & PLANNING** Committee submitted the following reports:

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Kelly Phillips (BZZ-2036) to rezone the property at 201 – 6th St SE by adding the Industrial Living Overlay District to the existing I1 District to permit four dwelling units and artist studios, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ordinance 2005-Or-002, amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 201 – 6th St SE by adding the Industrial Living Overlay District to the existing I1 District, was passed 1/14/05 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2005-Or-002

By Schiff

1st & 2nd Readings: 1/14/05

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

A. All that part of Lot 4 and Lot 5 beginning at the most Westerly corner of said Lot 5, thence Southeasterly along the Southwesterly line of Said Lot 4 and Lot 5, a distance of 121.80 feet; thence Northeasterly 165 feet to a point on the Northeasterly line of said Lot 4, and distance of 121.80 feet Southeast from the most Northerly corner of Lot 5 and there terminating; all in Block 21, Mill Company's Addition to the Town of St. Anthony Falls, Hennepin County, Minnesota (201 – 6th St SE - Plate 15) by adding the Industrial Living Overlay District to the existing I1 District.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Agape Development Partners (BZZ-2108) to rezone the property at 1915-19 W Broadway from R5 to the OR2 District to permit a child care facility, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ordinance 2005-Or-003, amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 1915-19 W Broadway to the OR2 District, was passed 1/14/05 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2005-Or-003
By Schiff
1st & 2nd Readings: 1/14/05

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

A. Lots 13 & 14, Block 23, Forest Heights Addition to Minneapolis, Hennepin County (1915-19 W Broadway – Plate 7) to the OR2 District.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Union Land III (BZZ-2076) to rezone the property at 1108 and 1112 2nd St from R3 to the C2 District to permit a mixed-use building with 56 condominium units and 3 townhomes, two commercial uses and a restaurant, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted 1/14/05.

(Republished 3/12/05)

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ordinance 2005-Or-004, amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 1108 and 1112 2nd St to the C2 District, was passed 1/14/05 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2005-Or-004
By Schiff
1st & 2nd Readings: 1/14/05

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcels of land to the C2 District (Plate 9), pursuant to MS 462.357:

A. That part of Marshall's Addition to St. Anthony, Block 13, S 48 feet of North 90 feet of Lot 10, and South 48 feet of North 90 feet of East one-half of Lot 9 (1108 2nd St).

B. That part of Marshall's Addition to St. Anthony, Block 13, North 42 feet of East one-half of Lot 9 and North 42 feet of Lot 10 (1112 2nd St).

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in denying the petition of Chelsea Miller (BZZ-2089) to rezone the property at 2222 and 2222 ½ E 35th St from C1 to the C2 District to permit a secondhand goods store, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends that City staff be directed to refund the rezoning application fee.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Z&P – Your Committee recommends approval of “housekeeping” amendments to Chapters 4 and 9 of *The Minneapolis Plan* as set forth in Petn No 270147, which corrects document text in the following land use tables to accurately reflect what was originally designated on the land use map as approved by the Metropolitan Council:

Community Corridors:

49th Ave N from Humboldt Ave N to Lyndale Ave N

Fremont Ave N – W Broadway to 44th Ave N

44th Ave N – Lyndale Ave N to Penn Ave N

Dowling Ave N – I-94 to Penn Ave N

Humboldt Ave N – 44th Ave N to Northern City Boundary

Commercial Corridors:

Lyndale Ave N – 42nd Ave N to 49th Ave N

Neighborhood Commercial Nodes

Penn Ave S & Cedar Lake Road

Penn Ave N & West Broadway Ave

Major Housing Site

Humboldt Greenway

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Z&P - Your Committee, to whom was referred ordinances amending Title 20 of the Minneapolis Code of Ordinances to implement Transit Station Area policies of the *Minneapolis Plan* related to land use, density, building form and placement, accessory parking and bicycle parking by adding Pedestrian Oriented (PO) Overlay District text and map amendments for the Franklin Avenue, Cedar-Riverside, Lake Street/Midtown, 38th Street and 46th Street neighborhood Light Rail Transit station areas, now concurs in the recommendation of the Planning Commission that the following ordinances be given their second reading for amendment and passage, with the exception of postponing action regarding imposition of PO Overlay District proposed for the Franklin Avenue station area for parcels on Zoning Plates 20 and 21 that fall south of Interstate 94, and that the related findings be adopted:

a) Amending Chapter 521 relating to *Zoning Code: Zoning Districts and Maps Generally*; and

b) Amending Chapter 551 relating to *Zoning Code: Overlay Districts*.

Colvin Roy moved to amend the Table contained in Section 551.175(4) of the above ordinance by changing the minimum floor area ratio requirements for the 46th Street Transit Station Area from 0.5 to 1.0 in the Commercial, OR2 and OR3 Districts as well as in the Industrial Districts. Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ordinance 2005-Or-005, amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts & Maps Generally, amending Section 521.30 by applying the Pedestrian Oriented Overlay District to parcels of land identified on Overlay Zoning District Plates 21, 26, 27, 33 and 34 that are in and around the Cedar-Riverside, Lake Street/Midtown, 38th Street and 46th Street neighborhood Light Rail Transit station areas, was passed 1/14/05 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2005-Or-005

By Schiff

Intro & 1st Reading: 12/23/04

Ref to: Z&P

2nd Reading: 1/14/05

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the Minneapolis Code of Ordinances be amended by applying the Pedestrian Oriented Overlay District to the following parcels of land, or portions thereof, listed below and identified on the Overlay Zoning District Plates 21, 26, 27, 33, and 34:

A. The following parcels in Plate 21:

PID	PORTION THEREOF	HOUSE NUMBER	STREET
2602924140050		245	14TH AVE S
2602924140023		525	14TH AVE S
2602924110068		216	15TH AVE S
2602924140036		242	15TH AVE S
2602924140059		243	15TH AVE S
2602924140070		404	15TH AVE S
2602924140086		429	15TH AVE S
2602924410018		611	15TH AVE S
2602924410043		620	16TH AVE S
2602924410033		701	16TH AVE S
2602924410032		707	16TH AVE S
2602924410030		716	17TH AVE S
2502924230060		262	19TH AVE S
2502924230050		300	19TH AVE S
2502924230044		316	19TH AVE S
2502924320039		427	19TH AVE S
2502924230057		1826	2 1/2 ST S
2502924320415		511	20TH AVE S
2502924220118		1827	2ND ST S

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2502924220036	1829	2ND ST S
2602924140080	1412	3RD ST S
2602924140054	1500	3RD ST S
2502924230064	1813	3RD ST S
2502924230059	1816	3RD ST S
2602924140067	1500	4TH ST S
2602924140072	1501	4TH ST S
2602924140085	1501	4TH ST S
2602924140084	1507	4TH ST S
2602924140009	1511	4TH ST S
2602924410002	1525	4TH ST S
2602924140064	1601	4TH ST S
2602924410004	1615	4TH ST S
2502924230063	1808	4TH ST S
2502924230041	1812	4TH ST S
2502924230042	1814	4TH ST S
2602924140087	1417	5TH ST S
2602924140082	1500	5TH ST S
2602924410067	1505	5TH ST S
2602924140083	1506	5TH ST S
2602924410066	1507	5TH ST S
2602924410065	1515	5TH ST S
2502924320101	1807	5TH ST S
2502924320014	1808	5TH ST S
2502924320102	1811	5TH ST S
2502924320222	1927	5TH ST S
2602924410021	1413	6TH ST S
2602924410062	1500	6TH ST S
2602924410038	1501	6TH ST S
2602924410063	1506	6TH ST S
2602924410039	1507	6TH ST S
2602924410064	1514	6TH ST S
2602924410040	1517	6TH ST S
2602924410014	1527	6TH ST S
2602924410006	1530	6TH ST S
2602924410005	1600	6TH ST S
2602924410007	1627	6TH ST S
2502924320112	1812	6TH ST S
2602924410009	1504	7TH ST S
2602924410010	1516	7TH ST S
2602924410060	1519	7TH ST S
2602924410011	1520	7TH ST S
2602924410023	1527	7TH ST S
2502924320140	1808	7TH ST S
2502924320142	1814	7TH ST S
2502924320143	1814	7TH ST S
2502924230075	221	CEDAR AVE S
2602924140056	240	CEDAR AVE S
2502924230078	245	CEDAR AVE S
2602924140055	246	CEDAR AVE S

2602924140005	300	CEDAR AVE S
2502924230038	301	CEDAR AVE S
2502924230035	305	CEDAR AVE S
2602924140006	308	CEDAR AVE S
2502924230061	309	CEDAR AVE S
2502924230067	317	CEDAR AVE S
2502924230068	321	CEDAR AVE S
2602924140088	322	CEDAR AVE S
2602924140002	326	CEDAR AVE S
2502924230039	329	CEDAR AVE S
2602924140061	400	CEDAR AVE S
2602924140020	404	CEDAR AVE S
2502924320453	405	CEDAR AVE S
2602924140077	408	CEDAR AVE S
2502924320011	413	CEDAR AVE S
2602924410057	414	CEDAR AVE S
2602924410048	416	CEDAR AVE S
2502924320414	427	CEDAR AVE S
2602924410058	500	CEDAR AVE S
2502924320104	501	CEDAR AVE S
2602924410059	504	CEDAR AVE S
2502924320106	507	CEDAR AVE S
2502924320105	509	CEDAR AVE S
2502924320103	515	CEDAR AVE S
2602924410037	518	CEDAR AVE S
2502924320111	519	CEDAR AVE S
2502924320110	521	CEDAR AVE S
2502924320612	523	CEDAR AVE S
2502924320133	601	CEDAR AVE S
2502924320456	605	CEDAR AVE S
2502924320134	607	CEDAR AVE S
2502924320136	611	CEDAR AVE S
2502924320135	613	CEDAR AVE S
2502924320352	619	CEDAR AVE S
2502924320613	629	CEDAR AVE S
2602924410042	636	CEDAR AVE S
2602924440063	1909	HIAWATHA AVE
2502924230001	1801	RIVERSIDE AVE
2502924320020	1813	RIVERSIDE AVE
2502924320019	1821	RIVERSIDE AVE
2502924230071	1822	RIVERSIDE AVE
2502924320018	1825	RIVERSIDE AVE
2502924320017	1829	RIVERSIDE AVE
2502924320040	1901	RIVERSIDE AVE
2502924320041	1919	RIVERSIDE AVE
2502924320356	2001	RIVERSIDE AVE
2502924320357	2021	RIVERSIDE AVE
502924320073	2037	RIVERSIDE AVE
2602924110066	1406	WASHINGTON AVE S
2602924140046	1407	WASHINGTON AVE S

2602924140045	1413	WASHINGTON AVE S
2602924140081	1417	WASHINGTON AVE S
2602924140044	1419	WASHINGTON AVE S
2602924110067	1420	WASHINGTON AVE S
2602924140041	1421	WASHINGTON AVE S
2602924140043	1421	WASHINGTON AVE S
2602924140042	1423	WASHINGTON AVE S
2602924140037	1425	WASHINGTON AVE S
2602924140040	1425	WASHINGTON AVE S
2602924110076	1426	WASHINGTON AVE S
2602924140038	1427	WASHINGTON AVE S
2602924140035	1429	WASHINGTON AVE S
2602924140060	1501	WASHINGTON AVE S
2602924140058	1505	WASHINGTON AVE S
2602924140057	1509	WASHINGTON AVE S
2502924220344	1800	WASHINGTON AVE S
2502924230076	1807	WASHINGTON AVE S
2502924220030	1808	WASHINGTON AVE S
2502924220123	1814	WASHINGTON AVE S
2502924220117	1824	WASHINGTON AVE S
2502924230054	1825	WASHINGTON AVE S
2502924220035	1826	WASHINGTON AVE S

B. The following parcels in Plate 26:

PID	PORTION THEREOF	HOUSE NUMBER	STREET
0202824110225		3007	17TH AVE S
0202824110224		3011	17TH AVE S
0102824220021		3009	19TH AVE S
0102824220022		3011	19TH AVE S
0102824220025		3012	19TH AVE S
0102824220020		3013	19TH AVE S
0102824220019		3015	19TH AVE S
0102824220026		3016	19TH AVE S
0102824220018		3017	19TH AVE S
0102824220027		3020	19TH AVE S
0102824220028		3022	19TH AVE S
3602924330048		2809	20TH AVE S
3602924330049		2812	20TH AVE S
3602924330022		2821	20TH AVE S
3602924330025		2824	20TH AVE S
3602924330021		2831	20TH AVE S
3602924330020		2843	20TH AVE S
3602924330019		2845	20TH AVE S
3602924330018		2849	20TH AVE S
3602924330026		2850	20TH AVE S
3602924330017		2859	20TH AVE S
0102824220126		3000	20TH AVE S
0102824220014		3010	20TH AVE S

0102824220009	3013	20TH AVE S
0102824220016	3014	20TH AVE S
0102824220015	3016	20TH AVE S
0102824220008	3017	20TH AVE S
3602924330058	2800	21ST AVE S
3602924340068	2801	21ST AVE S
0102824220004	3008	21ST AVE S
0102824220005	3012	21ST AVE S
0102824220006	3016	21ST AVE S
3602924330046	1919	28TH ST E
3602924330061	2013	28TH ST E
3502924440215	2850	CEDAR AVE S
3502924440135	2904	CEDAR AVE S
3502924440136	2908	CEDAR AVE S
3502924440137	2916	CEDAR AVE S
3502924440212	2922	CEDAR AVE S
3602924330001	2925	CEDAR AVE S
3502924440211	2926	CEDAR AVE S
3502924440082	2930	CEDAR AVE S
3502924440083	2934	CEDAR AVE S
0102824220047	3005	CEDAR AVE S
0202824110004	3008	CEDAR AVE S
0102824220125	3011	CEDAR AVE S
0202824110005	3016	CEDAR AVE S
0102824220043	3017	CEDAR AVE S
0102824220042	3021	CEDAR AVE S
3502924440221	1700	LAKE ST E
0202824110246	1701	LAKE ST E
0202824110228	1709	LAKE ST E
0202824110209	1713	LAKE ST E
0202824110210	1715	LAKE ST E
0202824110233	1717	LAKE ST E
3502924440218	1804	LAKE ST E
0202824110013	1805	LAKE ST E
0202824110014	1807	LAKE ST E
0202824110012	1809	LAKE ST E
0202824110001	1813	LAKE ST E
0202824110003	1815	LAKE ST E
0202824110002	1817	LAKE ST E
3502924440084	1822	LAKE ST E
0102824220048	1825	LAKE ST E
0102824220034	1837	LAKE ST E
0102824220035	1839	LAKE ST E
0102824220033	1841	LAKE ST E
0102824220032	1845	LAKE ST E
0102824220024	1855	LAKE ST E
0102824220023	1901	LAKE ST E
0102824220010	2005	LAKE ST E
0102824220001	2011	LAKE ST E
102824220002	2019	LAKE ST E

0102824220036	3006	LONGFELLOW AVE
0102824220037	3008	LONGFELLOW AVE
0102824220031	3009	LONGFELLOW AVE
0102824220038	3012	LONGFELLOW AVE
0102824220030	3015	LONGFELLOW AVE
0102824220039	3016	LONGFELLOW AVE
0102824220029	3017	LONGFELLOW AVE
0102824220041	3020	LONGFELLOW AVE
0102824220040	3022	LONGFELLOW AVE

C. The following parcels in Plate 27:

PID	PORTION THEREOF	HOUSE NUMBER	STREET
3602924340068		2801	21ST AVE S
0102824210110		3017	21ST AVE S
0102824210111		3004	22ND AVE S
0102824210061		3049	22ND AVE S
0102824210060		3055	22ND AVE S
0102824340074		3717	23RD AVE S
0102824340067		3742	23RD AVE S
0102824240013		3146	24TH AVE S
0102824430140		3740	25TH AVE S
0102824430227		3745	25TH AVE S
0102824430141		3746	25TH AVE S
3602924430048		2801	26TH AVE S
3602924430047		2805	26TH AVE S
3602924430046		2809	26TH AVE S
3602924430045		2815	26TH AVE S
3602924430044		2817	26TH AVE S
3602924430043		2821	26TH AVE S
3602924430036		2843	26TH AVE S
3602924430088		2850	26TH AVE S
3602924430091		2913	26TH AVE S
3602924430061		2941	26TH AVE S
0102824430161		3744	26TH AVE S
3602924430030		2800	27TH AVE S
3602924430031		2804	27TH AVE S
3602924430032		2808	27TH AVE S
3602924430033		2812	27TH AVE S
3602924430034		2816	27TH AVE S
602924430035		2820	27TH AVE S
3602924430037		2828	27TH AVE S
3602924430038		2832	27TH AVE S
3602924430039		2836	27TH AVE S
3602924430040		2840	27TH AVE S
3602924430016		2845	27TH AVE S
3602924430082		2901	27TH AVE S
3602924430078		2935	27TH AVE S
0102824120095		3009	27TH AVE S
0102824120101		3010	27TH AVE S

0102824120102	3012	27TH AVE S
0102824120094	3013	27TH AVE S
0102824120093	3017	27TH AVE S
0102824120103	3028	27TH AVE S
0102824120104	3037	27TH AVE S
0102824430184	3748	27TH AVE S
3602924440181	2900	28TH AVE S
3602924430092	2912	28TH AVE S
3602924440198	2932	28TH AVE S
0102824110005	3106	28TH AVE S
0102824110006	3108	28TH AVE S
0102824110007	3116	28TH AVE S
0102824110008	3122	28TH AVE S
0102824440059	3753	28TH AVE S
3602924340070	2105	28TH STE
3602924430049	2611	28TH STE
0102824110113	3016	29TH AVE S
0102824110114	3020	29TH AVE S
0102824110115	3024	29TH AVE S
0102824110054	3030	29TH AVE S
0102824110052	3034	29TH AVE S
0102824440072	3725	29TH AVE S
0102824440083	3729	29TH AVE S
0102824440082	3731	29TH AVE S
0102824440081	3733	29TH AVE S
0102824440080	3737	29TH AVE S
0102824440079	3741	29TH AVE S
0102824440078	3745	29TH AVE S
0102824440077	3749	29TH AVE S
0102824440076	3753	29TH AVE S
0102824440058	3756	29TH AVE S
0102824440075	3757	29TH AVE S
3602924430042	2616	29TH STE
3602924430041	2620	29TH STE
3602924440109	2940	30TH AVE S
3602924440111	2946	30TH AVE S
0102824110036	3008	30TH AVE S
0102824120001	2716	31ST STE
0102824110010	2716	31ST STE
0102824110123	2730	31ST STE
0102824110124	2800	31ST STE
0102824110053	2818	31ST STE
0102824210066	2318	32ND STE
0102824120127	2610	32ND STE
0102824130080	2701	33RD STE
0102824140057	2801	33RD STE
0102824130081	2800	34TH STE
0102824410062	2811	34TH STE
0102824410143	2817	35TH STE
0102824410072	2904	35TH STE

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0102824410081	2905	35TH ST E
0102824410078	2900	36TH ST E
0102824440014	3001	36TH ST E
0102824440093	3001	37TH ST E
0102824440087	3101	37TH ST E
0102824440028	3104	37TH ST E
0102824440029	3108	37TH ST E
0102824440030	3112	37TH ST E
0602823330153	3205	37TH ST E
0602823330111	3212	37TH ST E
0602823330132	3217	37TH ST E
0602823330079	3236	37TH ST E
0102824340068	2230	38TH ST E
0102824340010	2318	38TH ST E
0102824340009	2328	38TH ST E
0102824430143	2402	38TH ST E
0102824430142	2410	38TH ST E
0102824430226	2510	38TH ST E
0102824430162	2512	38TH ST E
0102824430185	2600	38TH ST E
0102824430183	2612	38TH ST E
0102824430211	2700	38TH ST E
0102824430231	2716	38TH ST E
0102824440057	2814	38TH ST E
0102824440074	2916	38TH ST E
0102824440073	2922	38TH ST E
0602823330128	3116	38TH ST E
0602823330145	3210	38TH ST E
0602823330028	3308	38TH ST E
0102824410074	3400	DIGHT AVE
0102824440092	3532	DIGHT AVE
0102824410090	3547	DIGHT AVE
0102824410138	3556	DIGHT AVE
0102824410079	3600	DIGHT AVE
0102824440086	3716	DIGHT AVE
3602924340067	2803	HIAWATHA AVE
3602924340069	2820	HIAWATHA AVE
0102824120080	3147	HIAWATHA AVE
0102824120081	3161	HIAWATHA AVE
0102824130007	3351	HIAWATHA AVE
0102824420172	3401	HIAWATHA AVE
0102824420171	3415	HIAWATHA AVE
0102824420001	3441	HIAWATHA AVE
0102824410140	3463	HIAWATHA AVE
0102824410142	3501	HIAWATHA AVE
0102824440031	3601	HIAWATHA AVE
0102824440094	3745	HIAWATHA AVE
0102824440084	3752	HIAWATHA AVE
3602924340054	2104	LAKE ST E
0102824210109	2121	LAKE ST E

0102824210105		2225	LAKE ST E
0102824120124		2401	LAKE ST E
0102824120107		2421	LAKE ST E
0102824120126 (PART)	EXCLUDING THAT PORTION LYING SOUTH OF 32ND ST E AND NORTH OF 33RD ST E	2425	LAKE ST E
3602924430084		2500	LAKE ST E
3602924430087		2510	LAKE ST E
3602924420047		2510	LAKE ST E
3602924340062		2520	LAKE ST E
3602924430060		2610	LAKE ST E
0102824120097		2613	LAKE ST E
0102824120100		2619	LAKE ST E
0102824120099		2621	LAKE ST E
0102824120098		2629	LAKE ST E
3602924430077		2708	LAKE ST E
0102824120096		2709	LAKE ST E
3602924430090		2716	LAKE ST E
3602924440187		2726	LAKE ST E
0102824110122		2727	LAKE ST E
3602924440192		2800	LAKE ST E
0102824110130		2805	LAKE ST E
0102824110131		2813	LAKE ST E
0102824110112		2815	LAKE ST E
0102824110111		2825	LAKE ST E
0102824110110		2905	LAKE ST E
3602924440191		2912	LAKE ST E
3602924440110		2916	LAKE ST E
0102824110039		2919	LAKE ST E
0102824110038		2927	LAKE ST E
0102824110037		2931	LAKE ST E
0102824120028		3010	MINNEHAHA AVE
0102824120027		3012	MINNEHAHA AVE
0102824120037		3016	MINNEHAHA AVE
0102824120038		3020	MINNEHAHA AVE
0102824120039		3024	MINNEHAHA AVE
0102824120040		3028	MINNEHAHA AVE
0102824120041		3032	MINNEHAHA AVE
0102824120042		3036	MINNEHAHA AVE
0102824120043		3040	MINNEHAHA AVE
0102824120044		3044	MINNEHAHA AVE
0102824120045		3050	MINNEHAHA AVE
0102824120046		3052	MINNEHAHA AVE
0102824120047		3100	MINNEHAHA AVE
0102824120048		3100	MINNEHAHA AVE
0102824120002		3101	MINNEHAHA AVE
0102824120049		3104	MINNEHAHA AVE
0102824120050		3106	MINNEHAHA AVE

0102824120003	3111	MINNEHAHA AVE
0102824120051	3112	MINNEHAHA AVE
0102824120117	3113	MINNEHAHA AVE
0102824120118	3117	MINNEHAHA AVE
0102824120052	3120	MINNEHAHA AVE
0102824120053	3122	MINNEHAHA AVE
0102824120054	3124	MINNEHAHA AVE
0102824120055	3128	MINNEHAHA AVE
0102824120056	3130	MINNEHAHA AVE
0102824110125	3131	MINNEHAHA AVE
0102824120057	3132	MINNEHAHA AVE
0102824120058	3136	MINNEHAHA AVE
0102824120009	3140	MINNEHAHA AVE
0102824120010	3146	MINNEHAHA AVE
0102824120011	3152	MINNEHAHA AVE
0102824440002	3600	MINNEHAHA AVE
0602823330097	3601	MINNEHAHA AVE
0602823330098	3604	MINNEHAHA AVE
0602823330099	3608	MINNEHAHA AVE
0602823330100	3612	MINNEHAHA AVE
0602823330101	3616	MINNEHAHA AVE
0602823330102	3620	MINNEHAHA AVE
0602823330103	3628	MINNEHAHA AVE
0602823330104	3636	MINNEHAHA AVE
0602823330105	3640	MINNEHAHA AVE
0602823330106	3644	MINNEHAHA AVE
0602823330107	3648	MINNEHAHA AVE
0602823330155	3656	MINNEHAHA AVE
0602823330110	3662	MINNEHAHA AVE
0602823330082	3665	MINNEHAHA AVE
0602823330081	3669	MINNEHAHA AVE
0602823330080	3675	MINNEHAHA AVE
0602823330131	3700	MINNEHAHA AVE
0602823330024	3701	MINNEHAHA AVE
0602823330133	3704	MINNEHAHA AVE
0602823330154	3709	MINNEHAHA AVE
0602823330134	3710	MINNEHAHA AVE
0602823330135	3720	MINNEHAHA AVE
0602823330020	3721	MINNEHAHA AVE
0602823330136	3724	MINNEHAHA AVE
0602823330137	3728	MINNEHAHA AVE
0602823330018	3729	MINNEHAHA AVE
0602823330138	3732	MINNEHAHA AVE
0602823330017	3733	MINNEHAHA AVE
0602823330139	3736	MINNEHAHA AVE
0602823330016	3737	MINNEHAHA AVE
0602823330140	3740	MINNEHAHA AVE
0602823330015	3741	MINNEHAHA AVE
0602823330025	3745	MINNEHAHA AVE
0602823330026	3745	MINNEHAHA AVE

0602823330141	3748	MINNEHAHA AVE
0602823330142	3750	MINNEHAHA AVE
0602823330027	3751	MINNEHAHA AVE
0602823330143	3752	MINNEHAHA AVE
0602823330144	3764	MINNEHAHA AVE
0102824120114	3000	SNELLING AVE
0102824120108	3001	SNELLING AVE
0102824120026	3023	SNELLING AVE
0102824120115	3024	SNELLING AVE
0102824120064	3033	SNELLING AVE
0102824120063	3041	SNELLING AVE
0102824120062	3043	SNELLING AVE
0102824120116	3104	SNELLING AVE
0102824120072	3104	SNELLING AVE
0102824120061	3105	SNELLING AVE
0102824120120	3118	SNELLING AVE
0102824120122	3131	SNELLING AVE
0102824120121	3138	SNELLING AVE
0102824120128	3140	SNELLING AVE
0102824130079	3300	SNELLING AVE
0102824140056	3307	SNELLING AVE
0102824140058	3308	SNELLING AVE
0102824140055	3311	SNELLING AVE
0102824140054	3315	SNELLING AVE
0102824140060	3316	SNELLING AVE
0102824140061	3320	SNELLING AVE
0102824140062	3328	SNELLING AVE
0102824140063	3336	SNELLING AVE
0102824140064	3340	SNELLING AVE
0102824140066	3344	SNELLING AVE
0102824140065	3346	SNELLING AVE
0102824140067	3348	SNELLING AVE
0102824410061	3400	SNELLING AVE
0102824410135	3404	SNELLING AVE
0102824410136	3408	SNELLING AVE
0102824410130	3410	SNELLING AVE
0102824410131	3414	SNELLING AVE
0102824410065	3418	SNELLING AVE
0102824410066	3420	SNELLING AVE
0102824410067	3426	SNELLING AVE
0102824410068	3432	SNELLING AVE
0102824410132	3434	SNELLING AVE
0102824410133	3438	SNELLING AVE
0102824410070	3442	SNELLING AVE
0102824410144	3446	SNELLING AVE
0102824410145	3450	SNELLING AVE
0102824410073	3454	SNELLING AVE
0102824410080	3500	SNELLING AVE
0102824410134	3508	SNELLING AVE

0102824410084	3512	SNELLING AVE
0102824410137	3516	SNELLING AVE
0102824410088	3534	SNELLING AVE
0102824410089	3536	SNELLING AVE
0102824410091	3540	SNELLING AVE
0102824410092	3544	SNELLING AVE
0102824410093	3548	SNELLING AVE
0102824410094	3556	SNELLING AVE
0102824440090	3600	SNELLING AVE
0102824440012	3601	SNELLING AVE
0102824440091	3604	SNELLING AVE
0102824440015	3608	SNELLING AVE
0102824440011	3609	SNELLING AVE
0102824440010	3611	SNELLING AVE
0102824440016	3612	SNELLING AVE
0102824440009	3615	SNELLING AVE
0102824440017	3616	SNELLING AVE
0102824440008	3619	SNELLING AVE
0102824440018	3620	SNELLING AVE
0102824440007	3623	SNELLING AVE
0102824440019	3624	SNELLING AVE
0102824440006	3627	SNELLING AVE
0102824440020	3628	SNELLING AVE
0102824440005	3631	SNELLING AVE
0102824440021	3632	SNELLING AVE
0102824440004	3633	SNELLING AVE
0102824440022	3636	SNELLING AVE
0102824440003	3639	SNELLING AVE
0102824440023	3640	SNELLING AVE
0602823330117	3643	SNELLING AVE
0102824440024	3644	SNELLING AVE
0602823330116	3647	SNELLING AVE
0102824440103	3648	SNELLING AVE
0602823330115	3651	SNELLING AVE
0602823330114	3655	SNELLING AVE
0602823330113	3659	SNELLING AVE
0602823330112	3663	SNELLING AVE
0102824440088	3708	SNELLING AVE
0602823330152	3715	SNELLING AVE
0602823330118	3716	SNELLING AVE
0602823330151	3719	SNELLING AVE
0602823330119	3720	SNELLING AVE
0602823330120	3724	SNELLING AVE
0602823330121	3728	SNELLING AVE
0602823330150	3729	SNELLING AVE
0602823330122	3732	SNELLING AVE
0602823330123	3736	SNELLING AVE
0602823330149	3739	SNELLING AVE
0602823330124	3740	SNELLING AVE
0602823330148	3743	SNELLING AVE

0602823330125	3744	SNELLING AVE
0602823330126	3748	SNELLING AVE
0602823330127	3752	SNELLING AVE
0602823330146	3755	SNELLING AVE
0602823330129	3756	SNELLING AVE
0602823330147	3759	SNELLING AVE
0602823330130	3760	SNELLING AVE

D. The following parcels in Plate 33:

PID	PORTION THEREOF	HOUSE NUMBER	STREET
1202824210120		3808	23RD AVE S
1202824120118		3805	24TH AVE S
1202824120239		3800	28TH AVE S
1202824110102		3801	28TH AVE S
1202824120240		3806	28TH AVE S
1202824110074		3800	29TH AVE S
1202824110033		3805	29TH AVE S
1202824110183		3801	30TH AVE S
1202824110198		3804	30TH AVE S
0702823340135		4536	36TH AVE S
1202824110001		2929	36TH ST E
1202824210257		2235	38TH ST E
1202824210118		2237	38TH ST E
1202824210119		2245	38TH ST E
1202824210117		2301	38TH ST E
1202824210092		2325	38TH ST E
1202824120119		2403	38TH ST E
1202824120090		2415	38TH ST E
1202824120091		2419	38TH ST E
1202824120089		2423	38TH ST E
1202824120238		2503	38TH ST E
1202824120060		2525	38TH ST E
1202824120059		2601	38TH ST E
1202824120057		2607	38TH ST E
1202824120058		2611	38TH ST E
1202824120029		2615	38TH ST E
1202824120030		2619	38TH ST E
1202824120031		2623	38TH ST E
1202824120027		2701	38TH ST E
1202824120028		2707	8TH ST E
1202824110197		2915	38TH ST E
0702823230086 (PART)	EXCLUDING THAT PORTION LYING SOUTH OF 41ST ST E	3047	38TH ST E
0702823220004		3115	38TH ST E
0702823220032		3117	38TH ST E
0702823220031		3121	38TH ST E
0702823220013		3209	38TH ST E
0702823220022		3308	39TH ST E

0702823220021	3312	39TH ST E
0702823220085	3230	40TH ST E
0702823220050	3232	40TH ST E
0702823230010	3233	40TH ST E
0702823240056	3415	40TH ST E
0702823240055	3419	40TH ST E
0702823230012	3320	41ST ST E
0702823310157	3413	42ND ST E
0702823310039	3501	42ND ST E
0702823310038	3505	42ND ST E
0702823310037	3509	42ND ST E
0702823310036	3515	42ND ST E
0702823310035	3517	42ND ST E
0702823310149	3520	43RD ST E
0702823220005	3800	DIGHT AVE
0702823220081	3830	DIGHT AVE
0702823230011	4008	DIGHT AVE
0702823310040	4212	DIGHT AVE
0702823310041	4216	DIGHT AVE
0702823310042	4216	DIGHT AVE
0702823310043	4222	DIGHT AVE
0702823310044	4224	DIGHT AVE
0702823310148	4234	DIGHT AVE
0702823310075	4238	DIGHT AVE
0702823310076	4242	DIGHT AVE
0702823310077	4246	DIGHT AVE
1202824110182	3815	HIAWATHA AVE
0702823220003	3915	HIAWATHA AVE
0702823220002	3961	HIAWATHA AVE
0702823230013	4001	HIAWATHA AVE
0702823230014	4041	HIAWATHA AVE
0702823310147	4225	HIAWATHA AVE
0702823310143	4251	HIAWATHA AVE
0702823220012	3800	MINNEHAHA AVE
0702823220011	3801	MINNEHAHA AVE
0702823220015	3836	MINNEHAHA AVE
0702823220016	3840	MINNEHAHA AVE
0702823220017	3844	MINNEHAHA AVE
0702823220018	3848	MINNEHAHA AVE
0702823220019	3852	MINNEHAHA AVE
0702823220020	3860	MINNEHAHA AVE
0702823210122	3867	MINNEHAHA AVE
0702823220068	3900	MINNEHAHA AVE
0702823210162	3907	MINNEHAHA AVE
0702823210161	3911	MINNEHAHA AVE
0702823210219	3912	MINNEHAHA AVE
0702823210220	3920	MINNEHAHA AVE
0702823210221	3924	MINNEHAHA AVE
0702823210222	3930	MINNEHAHA AVE

0702823210001	3936	MINNEHAHA AVE
0702823210002	3940	MINNEHAHA AVE
0702823210003	3944	MINNEHAHA AVE
0702823210004	3946	MINNEHAHA AVE
0702823210005	3948	MINNEHAHA AVE
0702823210006	3950	MINNEHAHA AVE
0702823210007	3960	MINNEHAHA AVE
0702823210008	3962	MINNEHAHA AVE
0702823210148	3965	MINNEHAHA AVE
0702823240054	4000	MINNEHAHA AVE
0702823240057	4004	MINNEHAHA AVE
0702823240058	4008	MINNEHAHA AVE
0702823240051	4009	MINNEHAHA AVE
0702823240059	4012	MINNEHAHA AVE
0702823240053	4015	MINNEHAHA AVE
0702823240060	4016	MINNEHAHA AVE
0702823240052	4019	MINNEHAHA AVE
0702823240061	4020	MINNEHAHA AVE
0702823240062	4032	MINNEHAHA AVE
0702823220030	3800	SNELLING AVE
0702823220033	3804	SNELLING AVE
0702823220034	3808	SNELLING AVE
0702823220035	3812	SNELLING AVE
0702823220036	3816	SNELLING AVE
0702823220037	3820	SNELLING AVE
0702823220038	3824	SNELLING AVE
0702823220039	3828	SNELLING AVE
0702823220040	3832	SNELLING AVE
0702823220041	3836	SNELLING AVE
0702823220029	3839	SNELLING AVE
0702823220042	3840	SNELLING AVE
0702823220028	3843	SNELLING AVE
0702823220043	3844	SNELLING AVE
0702823220027	3847	SNELLING AVE
0702823220044	3848	SNELLING AVE
0702823220026	3851	SNELLING AVE
0702823220045	3852	SNELLING AVE
0702823220025	3855	SNELLING AVE
0702823220046	3856	SNELLING AVE
0702823220024	3859	SNELLING AVE
0702823220047	3860	SNELLING AVE
0702823220023	3865	SNELLING AVE
1202824210256	3805	STANDISH AVE

E. The following parcels in Plate 34:

PID	PORTION THEREOF	HOUSE NUMBER	STREET
0702823310157		3413	42ND ST E
0702823340121		3601	44TH ST E

0702823340034	3603	44TH ST E
0702823310128	3612	44TH ST E
0702823340132	3602	45TH ST E
0702823340042	3800	46TH ST E
0702823340122	3800	46TH ST E
0702823430101	3810	46TH ST E
0702823430076	3910	46TH ST E
1802823120085	3939	46TH ST E
1802823120086	3941	46TH ST E
0702823430155	4022	46TH ST E
0702823310146	4311	HIAWATHA AVE
0702823340015	4401	HIAWATHA AVE
0702823340118	4439	HIAWATHA AVE
0702823340134	4501	HIAWATHA AVE
0702823340141	4525	HIAWATHA AVE
0702823340142	4547	HIAWATHA AVE
0702823340056	4558	HIAWATHA AVE
1802823120084	4601	HIAWATHA AVE
1802823120080	4641	HIAWATHA AVE
1802823120073	4641	HIAWATHA AVE
1802823120081	4701	HIAWATHA AVE
1802823120082	4757	HIAWATHA AVE
0702823430075	4554	MINNEHAHA AVE
0702823430154	4561	MINNEHAHA AVE
1802823120043	4601	MINNEHAHA AVE
1802823120046	4604	MINNEHAHA AVE
0702823310129	4300	SNELLING AVE
0702823310099	4334	SNELLING AVE
0702823310098	4338	SNELLING AVE
0702823310097	4346	SNELLING AVE
0702823310006	4352	SNELLING AVE
0702823310007	4356	SNELLING AVE
0702823310008	4360	SNELLING AVE
0702823340016	4400	SNELLING AVE
0702823340017	4406	SNELLING AVE
0702823340045	4412	SNELLING AVE
0702823340050	4412	SNELLING AVE
0702823340046	4416	SNELLING AVE
0702823340047	4420	SNELLING AVE
0702823430099	4540	SNELLING AVE
0702823430100	4544	SNELLING AVE
0702823430195	4555	SNELLING AVE
0702823430194	4559	SNELLING AVE

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ordinance 2005-Or-006, amending Title 20, Chapter 551 of the Minneapolis Code of Ordinances relating to Zoning Code: Overlay Districts, by adding a new Section 551.175 to implement Transit Station Area polices of the *Minneapolis Plan* related to land use, density, building form and placement, accessory parking and bicycle parking by adding Pedestrian Oriented Overlay District text for the Cedar-

Riverside, Lake Street/Midtown, 38th Street and 46th Street neighborhood Light Rail Transit station areas, was passed 1/14/05 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2005-Or-006
By Schiff
Intro & 1st Reading: 12/23/04
Ref to: Z&P
2nd Reading: 1/14/05

Amending Title 20, Chapter 551 of the Minneapolis Code of Ordinances relating to Zoning Code: Overlay Districts.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Chapter 551 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 551.175 to read as follows:

551.175. Transit Station Areas. The following additional regulations shall govern development within PO Overlay Districts in and around the following transit stations, as shown on the official zoning maps:

Cedar-Riverside LRT Station
 Lake Street/Midtown LRT Station
 38th Street LRT Station
 46th Street LRT Station

- (1) *Prohibited Uses.* The following uses shall be prohibited in the PO Overlay District:
 - a. Self service storage
 - b. Commercial parking lots, including the expansion of any existing commercial parking lot.
 - c. The conversion of any accessory parking lot to a commercial parking lot.
- (2) *Wholesaling, warehousing and distribution; Furniture moving and storage.* Uses shall be limited to thirty thousand (30,000) square feet of gross floor area.
- (3) *Density bonuses.* Where the primary zoning district provides a density bonus, such bonus shall be thirty (30) percent.
- (4) *Minimum floor area.* New development shall be subject to a minimum floor area ratio requirement, as specified in Table 551-0, Transit Station Area Minimum Floor Area Ratio Requirements. Individual phases of a phased development may be less than this minimum, provided the entire development meets the minimum requirement. This requirement shall not apply to the expansion of buildings existing on the effective date of this ordinance.

Table 551-0 Transit Station Area Minimum Floor Area Ratio Requirements

Transit Station Area	Commercial, OR2 and OR3 Districts	Minimum FAR Industrial Districts	Residence and OR1 Districts
Cedar-Riverside	1.0	1.0	none
Lake Street/Midtown	1.0	1.0	none
38 th Street	1.0	1.0	none
46 th Street	1.0	1.0	none

- (5) *Off-street parking.* (a) Nonresidential uses. The minimum off-street parking requirement shall be seventy five (75) percent of the number specified in Chapter 541, Off-Street Parking and Loading.

- (b) *Multiple-Family Dwellings*. The minimum off-street parking requirement shall be ninety (90) percent of the number specified in Chapter 541, Off-Street Parking and Loading.
- (6) *Bicycle parking requirement*. (a) Nonresidential uses. Each nonresidential use shall provide a minimum of two (2) bicycle parking spaces or one (1) space for each ten (10) accessory automobile parking spaces, whichever is greater.
- (b) *Multiple-Family Dwellings*. For multi-family residential uses, a minimum of one secured bicycle parking space shall be provided for each dwelling unit. Bicycle parking spaces shall be in enclosed and secured or supervised areas providing protection for each bicycle from theft, vandalism and weather.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

MOTIONS

Johnson moved that the regular payrolls for all City employees under City Council jurisdiction for the month of February, 2005, be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Niziolek moved to adopt the Findings prepared by the City Attorney's Office in support of the action of the City Council on December 23, 2004 to deny the petition of Walid El-Hindi to rezone the property at 3228 Garfield Ave S from R2B to the R5 District. Seconded.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Johnson moved that the proper City officers be authorized to extend the City's contract with Minneapolis Telecommunications Network (MTN) (a Minnesota Non-Profit Corporation dba Minnesota Television Network) (Contract #6544) through December 31, 2005, to allow for continuation of MTN operations while negotiations continue on a cable franchise agreement. Seconded.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Zimmermann introduced the subject matter of an ordinance amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: In General*, which was given its first reading and referred to the Transportation & Public Works Committee (Amending Sections 427.110 and 427.120 relating to display of goods by merchants).

Niziolek introduced the subject matter of Ordinances amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: In General*, and amending Title 14, Chapter 362 relating to *Liquor Licenses*, which were given their first reading and referred to the Public Safety & Regulatory Services Committee (Amending Section 360.10 & 362.395 to clarify the definition of the term "restaurant" and clarifying the distinctions between an establishment operating as a restaurant and an establishment operating as a nightclub).

RESOLUTIONS

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring winners of the 1st Annual Reverend Dr. Martin Luther King, Jr. Essay Contest.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-029 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-029

By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane

Honoring Winners of the 1st Annual Reverend Dr. Martin Luther King, Jr. Essay Contest.

Whereas, The Minneapolis Civil Rights Commission was established in 1975 to implement Civil Rights policies through public information, education, mediation, conciliation and adjudication; and

Whereas, The Commission provides leadership in the area of civil rights and carries forward the policies of the City through the prevention and elimination of bias and discrimination; and

Whereas, The Reverend Dr. Martin Luther King, Jr. believed that liberty, justice and freedom were the 'inalienable rights' of all men, women and children, and that all people were equal in the sight of God and deserving of dignity and self-worth; and

Whereas, The Reverend Dr. Martin Luther King, Jr., a recipient of the Nobel Prize, became a national hero whose birthday has been declared a National Holiday by his nation's government; and

Whereas, The Reverend Dr. Martin Luther King, Jr. inspired people and nations worldwide to strive in a nonviolent manner for the human rights, civil liberties, and economic guarantees rightfully due people of all races; and

Whereas, The Minneapolis Civil Rights Commission established the Annual Reverend Dr. Martin Luther King, Jr. Essay Contest as an opportunity to continue and renew this endeavor through education; and

Whereas, All sixth, seventh and eighth grade students who reside in Minneapolis were eligible to submit one essay on the topic "Have You Experienced or Witnessed Discrimination? Have You or Someone You Know Intervened in a Case of Discrimination?" with prizes awarded to the top three winners and the first place winner entered into a Statewide essay contest; and

Whereas, 1st Prize is awarded to Gary Waelhof, 8th Grade, Field Community School; and

Whereas, 2nd Prize is awarded to Kathleen Kinzer, 7th Grade, Anthony Middle School; and

Whereas, 3rd Prize is awarded to Kakuma Kennedy, 8th Grade, Interdistrict Downtown School; and

Whereas, the following entrants are awarded an Honorable Mention:

Candace Cochran, 7th Grade, Interdistrict Downtown School; Deanne Jones, 8th Grade, Interdistrict Downtown School; and, Latrice Jones, 8th Grade, Interdistrict Downtown School.

Now, Therefore Be It Resolved by The City Council of The City of Minneapolis:

That the City Council congratulates the winners of the First Annual Reverend Dr. Martin Luther King, Jr. Essay Contest and encourages all people to live to the Ideal that the Dr. Reverend King epitomizes.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring Gilbert Smith for his many years of service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-030 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-030

**By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman,
Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane**

Honoring Gilbert Smith for his many years of service to the City of Minneapolis.

Whereas, Gilbert Smith commenced his employment with the City of Minneapolis in the Minneapolis Housing Redevelopment Authority on November 18, 1974; and

Whereas, Gilbert Smith was first hired as a Neighborhood Advisor and was reclassified in 1976 to a Housing Rehab Specialist III; and

Whereas, in the mid 1980s, Gilbert Smith was detailed to the Central Stores division, where he was instrumental in creating the first ever computerized inventory of all Minneapolis Community Development Agency/Minneapolis Public Housing Authority supplies, viewed by his peers as instrumental to the success of the agencies; and

Whereas, as a Housing Rehab Specialist, Gilbert Smith assisted many City of Minneapolis' homeowners retain their homes and improve on the quality and condition of their houses—through specifications writing and the provision of technical assistance in order to secure contractors to fix up their houses; and

Whereas, in July 2000, the Rehab Specialists, including Gilbert Smith, were transferred to the Interim Property Management Department (later changed to Property and Construction Management) to address the needs of other departments in the agency—concentrating on technical on-site inspections for the Business Finance Bond program, monitoring of construction projects and approving draw requests for the Multi-Family rehab and new construction projects; and

Whereas, Gilbert Smith became a Construction Management Specialist II in the Property & Construction Management Department where he remained until his retirement;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis expresses its sincere thanks and appreciation, and that it joins Gilbert's many friends, colleagues and family, in wishing him good fortune, good health and good luck in his future endeavors.

Be It Further Resolved that the City of Minneapolis acknowledges the 30 years of Gilbert's dedicated employment and service to the City of Minneapolis and its citizens.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring Margaret McCarthy for her service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-031 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-031

By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane

Honoring Margaret McCarthy for her service to the City of Minneapolis.

Whereas, Margaret McCarthy has served the City of Minneapolis for over 14 years through her employment at the Minneapolis Community Development Agency and the City; and

Whereas, Margaret has served the Agency and the City as an account clerk and assistant accountant; and

Whereas, Margaret has distinguished herself as a dedicated public servant and a good friend to her fellow workers; and

Whereas, Margaret has demonstrated a positive spirit and an unflagging willingness to accept new challenges; and

Whereas, Margaret's work has been a valued contribution to the success of Minneapolis' homeownership and home improvement programs; and

Whereas, Margaret's quiet humor and cheerful presence will be greatly missed; and

Whereas, Margaret will retire from her employment with the City in December 2004;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we commend Margaret McCarthy for her service to the City of Minneapolis and thank her for her contributions to the quality of life within the City.

Be It Further Resolved that we wish Margaret much happiness, good health and personal fulfillment in the years to come.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring Robert A. Humphrey for his many years of service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-032 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-032

By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane

Honoring Robert A. Humphrey for his many years of service to the City of Minneapolis.

Whereas, Robert A. Humphrey has served the City of Minneapolis for nearly 30 years through his employment with the Minneapolis Housing and Redevelopment Authority, the Minneapolis Community Development Agency and the City; and

Whereas, Bob has served the City and the Agency as real estate analyst, marketing specialist, planner, and business services specialist; and

Whereas, Bob's knowledge, skills, dedication and long-standing relationships with real estate professionals and business people have contributed to the attraction and retention of Minneapolis employers and the completion of many successful redevelopment projects that continue to provide enormous benefits to the residents, neighborhoods and business community of Minneapolis; and

Whereas, Bob's contributions to the success of North Gate, North Washington Jobs Park, and Seward Industrial Area are especially noteworthy; and

Whereas, Bob worked tirelessly to represent Minneapolis positively and provide information about the city's programs, sites and resources to assist business people in making effective location decisions; and

Whereas, Bob's knowledge, experience and contributions have earned him the admiration of his peers; and

Whereas, Bob's dedication, commitment and advocacy for the City have earned him the admiration and affection of his co-workers and have resulted in many enduring friendships; and

Whereas, Bob retired from his employment with the City of Minneapolis in December 2004;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we commend Robert A. Humphrey for his service to the City of Minneapolis and thank him for his contributions to the quality of life within the City.

Be It Further Resolved that we wish Bob much happiness, good health and personal and professional fulfillment in the years to come.

Adopted 1/14/05.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring Sharon Milavitz for her service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-033 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-033

**By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman,
Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane**

Honoring Sharon Milavitz for her service to the City of Minneapolis.

Whereas, Sharon Milavitz has served the City of Minneapolis for over 16 years through her employment at the Minneapolis Community Development Agency and the City; and

Whereas, Sharon has served the Agency and the City as a secretary, administrative assistant and customer service representative; and

Whereas, Sharon has always been willing to go beyond her assigned duties to assist other departments and her co-workers when necessary; and

Whereas, Sharon's friendly personality and cheerfulness at the reception desk has been a welcome sight to visitors and employees alike as their first contact with the Department of Community Planning and Economic Development; and

Whereas, Sharon's co-workers have a special fondness for her and an appreciation of the genuine caring and concern she has shown them;

Whereas, Sharon will retire from her employment with the City in December 2004;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we commend Sharon Milavitz for her service to the City of Minneapolis and thank her for her contributions to the quality of life within the City.

Be It Further Resolved that we wish Sharon much happiness, good health and personal fulfillment in the years to come.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring Thelma Allgor for her service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-034 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-034

**By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman,
Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane**

Honoring Thelma Allgor for her service to the City of Minneapolis.

Whereas, Thelma served the City of Minneapolis for 15 years through her employment at the Minneapolis Community Development Agency and the City; and

Whereas, Thelma served the Agency and the City as a secretary and administrative assistant for the Neighborhood Development, Neighborhood Commercial, Downtown/Commercial and Business Development departments; and

Whereas, Thelma was always willing to go beyond her assigned duties to assist other departments and her co-workers when necessary; and

Whereas, Thelma demonstrated a positive spirit, willingness to accept new challenges, conscientiousness and a true dedication to her job; and

Whereas, Thelma provided excellent service in data entry and adaptation and in support for the department's communication systems and equipment; and

Whereas, Thelma also has made contributions as the Secretary for AFSCME Locals 551 and 3419 for 10 years; and

Whereas, Thelma provided administrative support for several committees, including the Quarry Task Force, North Washington Jobs Park Committee and Chicago Lake Review Committee; and

Whereas, Thelma's co-workers have a special fondness for her and an appreciation of the genuine caring and concern she has shown them; and

Whereas, Thelma retired from her employment with the City in December 2004;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we commend Thelma Allgor for her service to the City of Minneapolis and thank her for her contributions to the quality of life within the City.

Be It Further Resolved that we wish Thelma much happiness, good health and personal fulfillment in the years to come.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring Patricia Craft for her service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-035 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-035

**By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman,
Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane**

Honoring Patricia Craft for her service to the City of Minneapolis.

Whereas, Patricia Craft has served the City of Minneapolis for nearly 20 years through her employment at the Minneapolis Community Development Agency and the City; and

Whereas, Pat has served the Agency and the City in many capacities, including bookkeeper, administrative assistant, assistant accountant, finance clerk, loan and grant specialist, home improvement finance coordinator, budget and program analyst, and payroll coordinator; and

Whereas, Pat has distinguished herself by continually seeking ways to improve work processes and increase efficiency; and

Whereas, Pat is known for her accuracy, reliability and commitment to customer service; and

Whereas, Pat's fellow employees have especially appreciated her outstanding performance as payroll coordinator; and

Whereas, Pat has shared her knowledge and talents in many areas, including raising the level of her colleague's knitting skills; and

Whereas, Pat will retire from her employment with the City in December 2004 and will be greatly missed by her fellow employees;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we commend Patricia Craft for her service to the City of Minneapolis and thank her for her contributions to the quality of life within the City.

Be It Further Resolved that we wish Pat much happiness, good health and personal fulfillment in the years to come.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring James M. White for his many years of service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-036 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-036

**By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman,
Lilligren, Schiff, Niziolek, Benson, Colvin Roy and Lane**

Honoring James M. White for his many years of service to the City of Minneapolis.

Whereas, James M. White has served the City of Minneapolis for nearly 27 years through his employment with the Minneapolis Housing and Redevelopment Authority, the Minneapolis Community Development Agency and the City; and

Whereas, Jim has served the City and the Agency as economic development community organizer, special assistant government liaison, manager of agency relations, deputy director of agency relations, supervisor of agency relations and neighborhood review, commercial development specialist, and senior project coordinator; and

Whereas, Jim's knowledge, skills and dedication to his profession contributed to the successful planning, financing and implementation of many redevelopment projects that continue to provide enormous benefits to the residents, neighborhoods and business community of Minneapolis; and

Whereas, Jim's achievements in the Quarry and Midtown Exchange projects are especially noteworthy; and

Whereas, Jim's knowledge, experience and contributions have earned him the respect of the community and his peers; and

Whereas, Jim's dedication, commitment, mentoring, tireless work and outstanding sense of humor have earned him the admiration and affection of his co-workers and have resulted in many enduring friendships; and

Whereas, Jim left his employment with the City of Minneapolis in October 2004 to pursue a career opportunity in the private sector.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we commend James M. White for his service to the City of Minneapolis and thank him for his contributions to the quality of life within the City.

Be It Further Resolved that we wish Jim much happiness, good health and personal and professional fulfillment in the years to come.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring William A. Tetzlaff for his many years of service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-037 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-037

**By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman,
Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane**

Honoring William A. Tetzlaff for his many years of service to the City of Minneapolis.

Whereas, William A. Tetzlaff has served the City of Minneapolis for over 30 years through his employment with the Minneapolis Industrial Development Commission, Minneapolis Community Development Agency and the City; and

Whereas, Bill has served the Agency and the City as economic development assistant, housing and industrial finance coordinator, project coordinator, manager of neighborhood business development, manager of neighborhood commercial development, commercial development specialist, manager of business development and senior project coordinator; and

Whereas, Bill's knowledge, skills and dedication to his profession contributed to the successful planning, financing and implementation of a multitude of commercial, industrial, riverfront and downtown development projects that continue to provide enormous benefits to the residents, neighborhoods and business community of Minneapolis; and

Whereas, as a Manager of Neighborhood Business Development, Neighborhood Commercial Development and then of Business Development Bill gave sound guidance to his staff and provided excellent communication between his staff and MCDA management; and

Whereas, Bill's achievements in Hey City Theatre and Hawthorne Crossings are especially noteworthy; and

Whereas, Bill's knowledge, experience and contributions have earned him the respect of the community and his peers; and

Whereas, Bill's dedication, commitment and wit have earned him the admiration and affection of his co-workers and have resulted in many enduring friendships; and

Whereas, Bill will retire from employment with the City of Minneapolis in December 2004;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we commend William A. Tetzlaff for his service to the City of Minneapolis and thank him for his contributions to the quality of life within the City.

Be It Further Resolved that we wish Bill much happiness, good health and personal fulfillment during his retirement years.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring Edwin J. Hansen for his many years of service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-038 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-038

**By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman,
Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane**

Honoring Edwin J. Hansen for this many years of service to the City of Minneapolis.

Whereas, Edwin J. Hansen started his employment with the City of Minneapolis in the Minneapolis Housing Redevelopment Authority on June 20, 1966 as a draftsman in one of our neighborhood offices—Seward East; and

Whereas, Edwin J. Hansen was soon promoted in February of 1967 to the position of Assistant Neighborhood Advisor I; and

Whereas, the following year, Edwin J. Hansen was again promoted to Assistant Neighborhood Advisor and Expeditor II; and

Whereas, at the end of 1968 his title changed to Neighborhood Advisor II until Jan of 1972 when he received a reclassification to Neighborhood Advisor III—working in the neighborhood offices in St. Anthony/South Office/Model City; and

Whereas, his architectural skills and willingness to assist in all aspects of projects assigned was an asset, Edwin J. Hansen in 1986 received a title change to Housing Rehab Specialist, where he worked in the Urban Homestead Project and was instrumental in helping redesign the housing stock of the City of Minneapolis; and

Whereas, in 1994 Edwin J. Hansen received another promotion—Housing Rehab Specialist II, a position that he remained in until July 2000; and

Whereas, in July 2000, the Rehab Specialists, including Edwin J. Hansen, were transferred to the Interim Property Management Department (later changed to Property and Construction Management) to address the needs of other departments in the agency—concentrating on technical on-site inspections for the Business Finance Bond program, monitoring of construction projects and approving draw requests for the Multi-Family rehab and new construction projects; and

Whereas; Edwin J. Hansen became a Construction Management Specialist II in the Property & Construction Management Department where he remained until his retirement on April 15, 2004;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis expresses its sincere thanks and appreciation, and that it joins Ed's many friends, colleagues and family, in wishing him good fortune, good health and good luck in his future endeavors.

Be It Further Resolved that the City of Minneapolis acknowledges the 38 years of Ed's dedicated employment and service to the City of Minneapolis and its citizens.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring Willie Adams for his many years of service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-039 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-039

By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane

Honoring Willie Adams for his many years of service to the City of Minneapolis.

Whereas, Willie Adams was employed in the Minneapolis banking industry prior to joining the City in 1986 and brought his many years of knowledge and experience to the small business loan programs of the City of Minneapolis; and

Whereas, Willie Adams has served the City of Minneapolis for over 18 years through his employment with the Minneapolis Community Development Agency and the City of Minneapolis; and

Whereas, Willie as part of the Business Finance team has helped over 2,000 companies obtain financial assistance leveraging over \$2.3 billion in business loans that have provided enormous benefits to the residents, neighborhoods and business community of Minneapolis; and

Whereas, Willie has been an active member of the Minneapolis community, having served as President of the Minneapolis Urban League and on the Board of Directors of Turning Point; and

Whereas, Willie's knowledge, experience and contributions have earned him the respect and friendship of the community and his peers; and

Whereas, Willie Adams will retire on November 30, 2004;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we commend Willie Adams for his service to the City of Minneapolis and thank him for his many contributions to the quality of life within the City.

Be it Further Resolved that we wish Willie much happiness, good health and personal fulfillment during his retirement years.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring Jay Iacarella for his many years of service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-040 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-040

**By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman,
Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane**

Honoring Jay Iacarella for his many years of service to the City of Minneapolis.

Whereas, Jay Iacarella started his employment with the City of Minneapolis in the Minneapolis Housing Redevelopment Authority as a temporary painter in December 1966; and

Whereas, on January 16, 1967 Jay Iacarella was appointed to a full-time permanent position; and

Whereas, Jay Iacarella possesses ambitious qualities, when a job opening occurred in the North Office, he applied and on April 23, 1969 was awarded the position of Neighborhood Advisor I; and

Whereas, Jay Iacarella received a promotion to a Neighborhood Advisor II on April 12, 1970; and

Whereas, in 1974, Jay Iacarella was again promoted to Neighborhood Advisor III and soon after a title change to what was termed a Housing Rehab Specialist III; and

Whereas, throughout the 1980s, Jay Iacarella worked in the departments of Housing Production and Finance Administration working in the capacity of a Housing Rehab Specialist III where he helped the Residents of Minneapolis rehab their houses by counseling them on specifications writing and contractor selection process; and

Whereas, in 1990, Jay was the Minneapolis Community Development Agency's selection to occupy a seat on the Housing Board of Appeals and in 1999 was also selected to the Truth & Housing Appeals Board, where he has remained an active and supportive member; and

Whereas, in December 1991, Jay Iacarella was once again promoted to a position of Rehab Projects Coordinator where he was responsible for assigning the workload of all of the Housing Rehab Specialists; and

Whereas, Jay Iacarella became a Construction Management Coordinator in the Property & Construction Management Department (formally Interim Property Management), a title he held until his retirement;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis expresses its sincere thanks and appreciation, and that it joins Jay's many friends, colleagues and family, in wishing him good fortune, good health and good luck in his future endeavors.

Be It Further Resolved that the City of Minneapolis acknowledges the 38 years of Jay's dedicated employment and service to the City of Minneapolis and its citizens.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring Richard G. Victor for his many years of service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-041 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-041

**By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman,
Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane**

Honoring Richard G. Victor for his many years of service to the City of Minneapolis.

Whereas, Richard G. Victor has served the City of Minneapolis for over 36 years through his employment with the Minneapolis Housing and Redevelopment Authority, the Minneapolis Community Development Agency and the City; and

Whereas, Dick has served the Authority, the Agency and the City as engineering administrative assistant, project supervisor, director of engineering, director of technical services, manager of technical services, managing supervisor of engineering and interim property management, technical coordinator, and senior project coordinator; and

Whereas, Dick's knowledge, skills and dedication to his profession contributed to the successful planning, financing and implementation of a multitude of housing, commercial, industrial, downtown and riverfront redevelopment projects that continue to provide enormous benefits to the residents, neighborhoods and business community of Minneapolis; and

Whereas, Dick's achievements in the Downtown East LRT Station Area, Mill City Museum, Historic Orpheum Theatre restoration, numerous senior citizen high rises and Main Street repaving are especially noteworthy; and

Whereas, Dick's knowledge, experience and contributions have earned him the respect of the community and his peers; and

Whereas, Dick's dedication, commitment, mentoring and tireless work over his long tenure have earned him the admiration and affection of his co-workers and have resulted in many enduring friendships; and

Whereas, Dick retired from employment with the City of Minneapolis in October 2004;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we commend Richard G. Victor for his service to the City of Minneapolis and thank him for his contributions to the quality of life within the City.

Be It Further Resolved that we wish Dick much happiness, good health and personal and professional fulfillment in the years to come.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring Phillip T. Handy for his many years of service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-042 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-042

**By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman,
Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane**

Honoring Phillip T. Handy for his many years of service to the City of Minneapolis.

Whereas, Phillip T. Handy has served the City of Minneapolis for over 38 years through his employment with the Minneapolis Housing and Redevelopment Authority, the Minneapolis Community Development Agency and the City; and

Whereas, Phil has served the City and the Agency as a planner, assistant area director, area director, project manager, deputy director, project management supervisor, project management specialist and senior project coordinator; and

Whereas, Phil's knowledge, skills and dedication to his profession contributed to the successful planning, financing and implementation of a multitude of housing, commercial, industrial,

riverfront and downtown development projects that continue to provide enormous benefits to the residents, neighborhoods and business community of Minneapolis; and

Whereas, Phil's vision and achievements in the revitalization of downtown Minneapolis, including Target Center, Laurel Village, Gaviidae I, Hilton Hotel, the downtown Target Store, Block E and the Hennepin Avenue theater district are especially noteworthy; and

Whereas, Phil's knowledge, experience and contributions have earned him the respect of the community and his peers; and

Whereas, Phil's dedication, commitment, mentoring, and advocacy and support of his co-workers have earned him their admiration and affection and have resulted in many enduring friendships; and

Whereas, Phil retired from employment with the City of Minneapolis in October 2004;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we commend Phillip T. Handy for his service to the City of Minneapolis and thank him for his outstanding contributions to the quality of life within the City.

Be It Further Resolved that we wish Phil much happiness, good health and personal fulfillment during his retirement years.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring Larry Heinz for his many years of service to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-043 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-043

**By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman,
Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane**

Honoring Larry Heinz for his many years of service to the City of Minneapolis.

Whereas, Larry Heinz served in the United States Marine Corp as flight crew chief for President Lyndon Johnson's helicopter; and

Whereas, prior to being employed by the Minneapolis Housing Authority Larry worked as an engineer for the City of Richfield; and

Whereas, Larry Heinz has served the City of Minneapolis for over 33 years through his employment with the MHRA, MCDA and the City of Minneapolis; and

Whereas, Larry Heinz throughout his career provided engineering supervision and guidance to accomplish development goals on numerous projects throughout the City of Minneapolis, i.e. Saw Mill Run, NWIP, Semi, Seward, Mill Corridor and the Milwaukee Depot; and

Whereas, Larry was instrumental in the development of procedures with regulatory agency's to remediate Brownfield sites within the City of Minneapolis and throughout the State of Minnesota; and

Whereas, Larry Heinz throughout his career had been the Manager of Engineering and as Engineer Coordinator until his retirement;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis expresses its sincere thanks and appreciation, and that it joins Larry's many friends, colleagues and family in wishing him good fortune, good health and good luck in his future endeavors.

Be It Further Resolved that the City of Minneapolis acknowledges the 33 plus years of Larry's dedicated employment and service to the City of Minneapolis and its citizens.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Benson, Niziolek, Colvin Roy and Lane offered a Resolution honoring Jan Hrcir for her many years of service and dedication to the City of Minneapolis.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

(Not published. See Resolution 2005R-044 on file in the office of the City Clerk.)

The following is the complete text of the unpublished resolution.

RESOLUTION 2005R-044

By Ostrow, Zerby, Samuels, Johnson, Johnson Lee, Zimmermann, Goodman, Lilligren, Schiff, Niziolek, Benson, Colvin Roy and Lane

Honoring Jan Hrcir for her years of service and dedication to the City of Minneapolis.

Whereas, after 19 1/2 years with the City, Jan Hrcir is retiring from her position as Chief Council Committee Coordinator. She will be remembered for her ability to deal with all sorts of difficult people and complicated issues. Jan is a role model for professional behavior, and her quiet, graceful demeanor reinforced that professionalism; and

Whereas, Jan began her career with the City as a Council Committee Clerk in August 1985, and has since staffed 43 Meetings of the City Charter Commission, as well as 26 Claims; 26 Community Development; 120 Elections; 12 Rules; 15 Taxes; and 55 Transportation & Property Services Committee Meetings; and

Whereas, during her tenure in the City Clerk's Office, Jan has had the opportunity to work with 3 Mayors; 37 Council Members; 4 City Attorneys; 5 City Coordinators; 2 City Clerks; 3 Assistant City Clerks; and 12 Committee Clerks; and

Whereas, Jan was promoted to Chief Council Committee Clerk in January 1989. Throughout her career, Jan demonstrated a high degree of professionalism and responded to challenges with intelligence, patience and determination during which she staffed 236 Executive Committee Meetings; 102 Caucus/Committee of the Whole Meetings; and 617 City Council Meetings; and

Whereas, Jan will be remembered for being a champion of process improvements. Jan made it her business to ask "Why" things were being done as they were, and pushed those "Why" questions into process improvements. Jan always believed that common sense and customer service should drive our processes. And, with that in mind, she began to question and change how our services are delivered. She was instrumental in developing the Red Book - a guide to Council processes for City staff. She led her team in the implementation of electronic packets for Council committees and helped expand Web content covering Council and committee meetings; and

Whereas, over her career, Jan witnessed continual and significant change. Jan's first day with the City started with implementation of the SMART Office Automation System, and since that time, she worked on three additional network systems; and

Whereas, Jan is famous for explaining that her last name is spelled, "H-R-N-C-I-R," happily responding to many inquiries if she needs to "buy a vowel" for her name; and

Whereas, Jan has provided professional guidance as well as personal friendship to all of her coworkers in the City Clerk's office and throughout City Hall; and

Whereas, Jan will be officially retiring and assuming a more flexible schedule allowing her time to travel the world; spend time with her children and grandchildren at Breezy Point; pull more weeds at the Camden Garden which Jan has graciously adopted as one of her own; reap the rewards of her tireless research made in her investment club; quilting; and reading (and if there's time, enjoy all Oprah, all the time);

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we express our sincere thanks and appreciation for the years of dedicated service provided by Jan Hrnecir, and wish her much happiness, good health, and many fulfilling travels in the years to come.

Adopted 1/14/05.

Mayor did not sign this action within the time specified by City Charter. This action is valid and effective as if approved by the Mayor.

UNFINISHED BUSINESS

Y'All Come Back Saloon (800 Hennepin Av): Grant On-Sale Liquor Class A with Sunday Sales License. (Postponed 12/23/04)

Niziolek moved that the report continued to be postponed. Seconded.

Adopted by unanimous consent.

NEW BUSINESS

Niziolek introduced an Ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to *Housing: Maintenance Code*, which was given its first reading and referred to the Public Safety & Regulatory Services Committee (amending Section 244.1910(13) relating to *Licensing Standards*, treating cancellation of a rental license, as a result of having a property condemned for substandard conditions, the same as a revocation of the rental license.

Schiff introduced the subject matter of an Ordinance amending Title 15, Chapter 389 of the Minneapolis Code of Ordinances relating to *Offenses—Miscellaneous: Noise*, which was given its first reading and referred to the Public Safety & Regulatory Services Committee (Defining mobile refrigeration unit in Section 389.30 and adding prohibitions for various idling vehicles and operation of mobile refrigeration units).

Lilligren moved to adjourn. Seconded.

Adopted.

Merry Keefe,
City Clerk.

Unofficial Posting: 1/18/2005
Official Posting: 1/26/2005
Corrected 3/28/2005